

02/17/2022 2/17/22, 3:27 PM

15:34 Andrew J Britton PA

(Fax)9414080722

P.001/002

567004
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000063958 3)))



H220000639583ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ANDREW J. BRITTON, P.A.
Account Number : I19990000131
Phone : (941)408-8008
Fax Number : (941)408-0722

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: LEGAL@ANDREWBKITTONLAW.COM

2022 FEB 17 AM 11:31

FILED

RECEIVED

2022 FEB 17 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHIPPS EXCAVATING AND GRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Y SULKER

Electronic Filing Menu

Corporate Filing Menu

FEB 18 2022
Help

(((H22000063958 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SHIPPS EXCAVATING & GRADING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

ARTICLE I OF AMENDMENT

Article I of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:

ARTICLE I. NAME

The name of the corporation shall be:

SHIPPS EXCAVATING, INC.

ARTICLE II OF AMENDMENT

This amendment was recommended by the Board of Directors to the Corporation's shareholders on February 9, 2022. The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was February 9, 2022. The date of the approval of the above amendment by all the shareholders entitled to vote on the Amendment, was February 9, 2022, by written consent in accordance with Section 607.0704, Florida Statutes. The number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on February 14, 2022.

By: 

Jonathan P. Shipps, President

ATTEST:


Edith Shipps, Secretary

(((H22000063958 3)))

2022 FEB 17 4:11:33 PM
FILED