

H 388 32

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

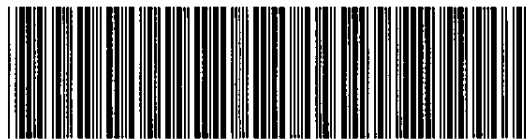
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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C. MUSTAIN

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12 OCT 10 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dixie Paving and Grading Company, Inc.

DOCUMENT NUMBER: H38832

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Harrelson

Name of Contact Person

Dixie Paving and Grading Company, Inc.

Firm/ Company

P.O. Box 37100

Address

Tallahassee, FL 32315

City/ State and Zip Code

laketalquin@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Harrelson

Name of Contact Person

at (850)

508-1288

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Dixie Paving and Grading Company, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

H38832

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Catherine Harrelson

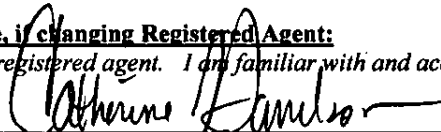
3756 Grove Park Drive

(Florida street address)

New Registered Office Address: Tallahassee, Florida 32311
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>P/V/T</u>	<u>Catherine Harrelson</u>	<u>P.O. Box 37100</u>
___ Add			<u>Tallahassee, FL 32315</u>
___ Remove			_____
2) ___ Change	<u>D</u>	<u>Glen Harrelson</u>	<u>P.O. Box 37100</u>
<u>X</u> Add			<u>Tallahassee, FL 32315</u>
___ Remove			_____
3) ___ Change	_____	_____	_____
___ Add			_____
___ Remove			_____
4) ___ Change	_____	_____	_____
___ Add			_____
___ Remove			_____
5) ___ Change	_____	_____	_____
___ Add			_____
___ Remove			_____
6) ___ Change	_____	_____	_____
___ Add			_____
___ Remove			_____

(Attach additional sheets, if necessary). (Be specific)

Please See Attached

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 03, 2012

Effective date if applicable: September 03, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

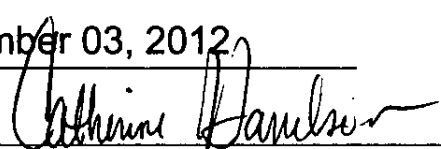
by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated September 03, 2012

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Catherine Harrelson

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDMENT TO ARTICLES
OF INCORPORATION OF
DIXIE PAVING AND GRADING COMPANY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) Adopted:

The following amendments were adopted by the stockholders holding one hundred percent (100%) of the issued and outstanding shares of the Corporation.

Amend Article IV Shares of Corporate Stock:

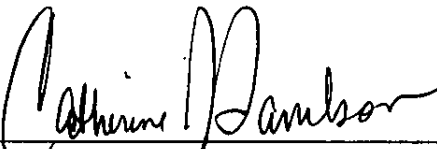
Transfer of 400 Shares of Corporate Stock from Glen Harrelson to Catherine Harrelson.

With 500 total Corporate Shares, Catherine Harrelson is now the sole Owner of all Corporate Shares.

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:, are as follows:

MINUTES OF ANNUAL STOCKHOLDER'S MEETING

"It has been resolved that Catherine Harrelson will assume ownership of all corporate stock. Document(s) regarding this acquisition are attached hereafter."



Catherine Harrelson

MINUTES OF ANNUAL STOCKHOLDER'S MEETING

The annual meeting of shareholders of Dixie Paving and Grading Company, Inc., was duly called and held on September 03, 2012, at 1085 Commerce Blvd., Midway, Florida, 32343, commencing at 1:00p.m.

Present were:

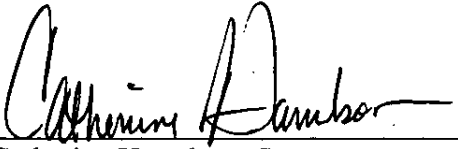
Glen Harrelson, shareholder of 400 shares
Catherine Harrelson, shareholders of 100 shares

With approval of the shareholders present, Glen Harrelson acted as Chair of the meeting and Catherine Harrelson, acted as Secretary and recorded the minutes.

Discussion was held between the active stockholders regarding Glen Harrelson retiring and transferring his stock shares and ownership to Catherine Harrelson, making her ownership of all corporate stock. Document regarding this acquisition are attached hereafter.

There being no further business, the meeting was adjourned at 1:25p.m.

Dated: September 03, 2012


Catherine Harrelson, Secretary

STOCK TRANSFER ACKNOWLEDGEMENT

This acknowledgement made and entered into this 3rd day of September, 2012, between Glen Harrelson and Catherine Harrelson, and the parties hereby agree as follows:


WHEREAS, Glen Harrelson is transferring four hundred (400) shares of Dixie Paving and Grading Company, Inc., to Catherine Harrelson;

NOW THEREFORE, Glen Harrelson hereby transfers and assigns to Catherine Harrelson all his stock and ownership in Dixie Paving and Grading Company, Inc., which is four hundred (400) shares, and Catherine Harrelson, hereby accepts the transfer and assignment of ownership and stock in corporation.

IN WITNESS WHEREOF, the parties have executed this Agreement this 3rd of September, 2012.



Glen Harrelson



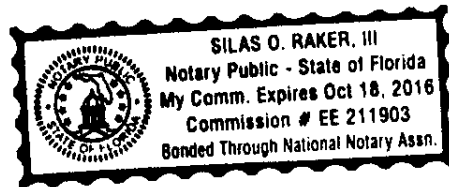
Catherine Harrelson

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me by
Glen Harrelson, who is personally known to me and did not take an oath.

SWORN TO AND SUBSCRIBED before me this 3rd day of
September, 2012.

Silas O. Raker, III
Silas O. Raker, III
Notary Public



STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me by
Catherine Harrelson, who is personally known and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this 3rd day of
September, 2012.

Silas O. Raker, III
Silas O. Raker, III
Notary Public

