

L01000003563

Lucia
ENTERPRISES, INC.
3 COMMERCE BLVD.
PALM COAST, FL 32164

...ne #

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-03/18/02--01094--006
*****55.00 *****55.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LUCIA CONSTRUCTION LLC
(Corporation Name) (Document #)
n/k/a AMERICAN
2. EARTH MOVERS, LLC L01-3563
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

02 MAR 18 PM 4:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LR 3/2

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

3p
Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LUCIA CONSTRUCTION, LLC

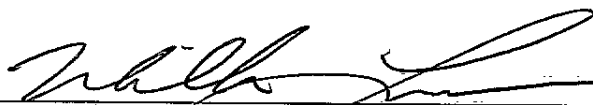
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 8, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. ANGELO LINDINE IS TERMINATED AS PRESIDENT, CEO
2. ALL SHARES ARE CANCELLED WHICH WERE ISSUED TO ANGELO LINDINE JR.
3. WILLIAM LUCIA WILL CONTINUE TO BE A MEMBER AND PRESIDENT, CEO
4. DWIGHT FOSTER WILL BECOME A MEMBER AND ACT AS CFO.
5. WILLIAM LUCIA AND DWIGHT FOSTER WILL OWN ALL SHARES William Lucia 90%, Dwight Foster 10%
6. THE NEW NAME OF THE COMPANY WILL BE "AMERICAN EARTH MOVERS, LLC."
7. THE NEW RESIDENT AGENT WILL BE WILLIAM LUCIA. "SEE ATTACHED"

Dated MARCH 8, 2002



Signature of a member or authorized representative of a member

WILLIAM LUCIA

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 4:00

Filing Fee: \$25.00
CERTIFICATE: 30.00
\$ 55.00

March 8, 2002

To: Division of Corporations

Fr: William Lucia

Re: Registered Agent Change & Other Amendments to Filing Document # L01000003563
Tax ID# 59-3709750

Please let this letter serve as my acknowledgement and understanding to act as the Registered Agent for the American Earth Movers, LLC. The Registered Agent Office address is 3 Commerce Blvd, Palm Coast FL 32164.



Registered Agent

WILLIAM LUCIA
Printed Name

The names and addresses of the Managers are:

William Lucia
3 Commerce Blvd.
Palm Coast, FL 32164

Dwight Foster
3 Commerce Blvd.
Palm Coast, FL 32164

The Daytime Phone # is 386-447-2995 and the return address is 3 Commerce Blvd. Palm Coast, Florida 32164

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