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Mary G. Stewart, CPA, P.A.

MARY G STEWA

CPA, P.A.

FAX No.

941 391 230

P. 001/003

211074

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FINNEY & SONS EXCAVATING, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Mary G. Stewart, CPA, P.A.

Articles of Amendment  
to  
Articles of Incorporation  
of

FINNEY & SONS EXCAVATING, INC.

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

L 11074  
(Document number of corporation (if known))

<sup>607.1006</sup>  
Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not-For-Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII: Add an Officer:**

Brian Finney, Secretary

22466 Minerva Avenue

Port Charlotte, FL 33954

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: January 1, 2006Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

X The Amendment was approved by the shareholders. The number  
OF VOTES cast FOR the Amendment by shareholders was  
sufficient FOR Approval

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Thomas R. Finney, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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