# L79686

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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: \_\_\_\_\_\_ Roberson Excavation, Inc.

# DOCUMENT NUMBER: \_\_\_\_\_

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

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Please return all correspondence concerning this matter to the following:

Daniel P. Saba

Name of Contact Person

Locklin, Saba, Locklin & Jones, P.A.

.

Firm/ Company

4557 Chumuckla Highway

Pace, FL 32571

City/ State and Zip Code

Address

dsaba@ljslawfirm.com

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

For further information concerning this matter, please call:

 Daniel P. Saba
 at (
 850
 995-1102

 Name of Contact Person
 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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation $\mathbf{of}$

Roberson Excavation, Inc.

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

L79686

### (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:

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Not Applicable	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "C word "chartered," "professional association," or the abbreviation "F	o". A professional corporation name must contain the

B. Enter new principal office address, if applicable:	Not Applicable	 
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		00
	- <u></u>	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address MAY BE A POST OFFICE BOX)	Not Applicable	PR D
		- 55

### 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	Deanna C. Roberson	
	6103 Southridge Rd.	
	(Florida street address)	
New Registered Office Address:	Milton	Florida
	(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.

1 Jeanne

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:

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<u>X</u> Change	<u>PT</u>	John Doe	
<u>X</u> Remove	Y	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Billy R. Roberson	6013 Southridge Rd.
Add			Milton, FL 32570
X Remove			
2) $\frac{X}{2}$ Change	PSTD	Deanna C. Roberson	6013 Southridge Rd.
Add			Milton, FL 32570
Remove			
Add Remove			
4) Change			
Remove			
5) Change			<u> </u>
Remove			
6) Change Add			
Remove			

## E. If amending or adding additional Articles, enter change(s) here:

(Attach *additional sheets, if necessary). (Be specific)* Not Applicable

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F. 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: (if not applicable, indicate N/A)

\_\_\_\_

Not Applicable

 $\frac{1}{2}$   $\frac{1}{2}$ 

	September 25, 2017	
The date of each amendment(s) and date this document was signed.	doption:	if other than
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	<u> </u>
Note: If the date inserted in this b document's effective date on the De	block does not meet the applicable statutory filing requirements, this date wil epartment of State's records.	I not be listed as
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
October 5,	2017	
Dated		
Signature	lamali tu	
(By a d	lirector, president or other officer - if directors or officers have not been	
	d, by an incorporator – if in the hands of a receiver, trustee, or other court	
арроп	ted fiduciary by that fiduciary)	
	Deanna C. Roberson	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	