

P000000011980

Requester's Name

Address

City/St

Meyer Const.
10107 NW 240 Ter.
Alachua, FL
32615

9000003320999-1
-07/12/00--01054--005
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(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

NEW FILINGS

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

NC Amend
7-21-00
PMS

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

FILED
JUL 12 PM 4:16
STATE
FLORIDA
TALLAHASSEE

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 JUL 12 PM 4:16

CLERK OF STATE
TALLAHASSEE, FLORIDA

MEYER CONSTRUCTION INCORPORATED

(present name)

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: *(indicated article number(s) being amended, added or deleted)*

Amending Article I
Meyer Construction Inc.

Amending Article II
Change Principle and Mailing address:
David J. Meyer
10107 NW 240th Terrace
Alachua, FL 32615

Amending Article IV Registered Agent and Street Address
David J. Meyer
10107 NW 240th Terrace
Alachua, FL 32615

Addition of Article VI
President:
David J. Meyer
10107 NW 240th Terrace
Alachua, FL 32615

Secretary and Treasurer:
Nancy A. Meyer
10107 NW 240th Terrace
Alachua, FL 32615

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:

THIRD: The date of each amendment's adoption: May 4-2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 4th day of May, 2000.

Signature David J. Meyer
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David J. Meyer
Typed or printed name

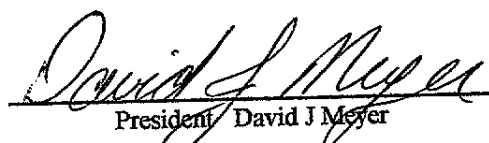
President
Title

FILED

00 JUL 12 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I am hereby and familiar with and accept the duties and responsibilities as registered agent for
said corporation /limited liability company.



President David J Meyer
RA