

P000000073169

Carol S. Jones
401 Alicante Rd.
St. Augustine Fl
32086

300006755273-4
-07/30/02-01027-003
*****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 #)
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(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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 30 AM 10:13

FILED

Carol OK
Gave to correct
doe.
CR2E031(7/97)

Examiner's Initials

8/12/02
Amend
SP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 30 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daniel R. Jones Excavation, Inc.

(present name)

P00000073169

(Document Number of Corporation (If known))

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

Article # VI Registered Office & Agent.

(Acceptance) Carol S. Jones
(Attached) 401 Alicante Rd
St. Augustine, FL 32086

Article # VII Directors

Carol S. Jones
401 Alicante Rd.
St. Augustine, FL 32086

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: 8/1/02

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 29 day of July, 2002

Signature

Carol S. Jones
(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)

Carol S. Jones

Typed or printed name

Owner / Director

Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Carol S. Jones
(Signature of Registered Agent)

1/22/02
(Date)

I, Daniel R. Jones, transfer my 250 shares of stock in Daniel R. Jones Excavation, Inc. over to Carol S. Jones as of October 5, 2000.

Carol S. Jones as of this date is 100% owner of Daniel R. Jones Excavation, Inc.

Daniel R. Jones
Daniel R. Jones

10-5-00
Date

Carol S. Jones
Carol S. Jones

10/5/00
Date