

PO00000086152

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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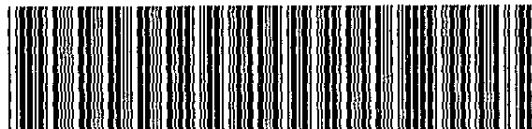
(Business Entity Name)

(Document Number)

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09/30/04--01022--023 \*\*43.75

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04 OCT 25 PM 2:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

NC  
MD 10/26

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A & E Backhoe & Tractor Service, Inc

**DOCUMENT NUMBER:** P00000086452

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

Please return all correspondence concerning this matter to the following:

Eric L. Goss

(Name of Contact Person)

A & E Backhoe & Tractor Service, Inc

(Firm/ Company)

10845 Acme Road

(Address)

West Palm Beach, FL 33414-4317

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Amanda Goss

(Name of Contact Person)

at ( 561 ) 784-8525

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 7, 2004

ERIC L. GOSS  
A & E BACKHOE & TRACTOR SERVICE, INC.  
10845 ACME ROAD  
WEST PALM BEACH, FL 33414-4317

SUBJECT: A & E BACKHOE & TRACTOR SERVICE, INC.  
Ref. Number: P00000086452

We have received your document for A & E BACKHOE & TRACTOR SERVICE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE DATE OF ADOPTION MUST BE ON OR BEFORE THE DATE THIS DOCUMENT WAS SIGNED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 404A00058171

Articles of Amendment  
to  
Articles of Incorporation  
of

A & E Backhoe & Tractor Service, Inc

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

P00000086452

(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:

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

A & E LAND CLEARING, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

N/A

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The date of each amendment(s) adoption: 09/27/04

Effective date if applicable: 09/27/04  
(no more than 90 days after amendment file date)

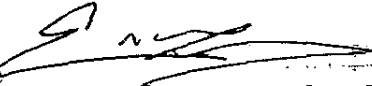
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27<sup>th</sup> day of September, 2004

Signature 

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

Eric L Goss

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**