

P00000088508

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10/25/04--01026--022 **43.75

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04 OCT 25 PM 4:06

SECRETARY OF STATE
MAIL ROOM, 710975

Amend.
11/03/04
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CDR EXCAVATING CORPORATION

DOCUMENT NUMBER: P00000088508

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

Please return all correspondence concerning this matter to the following:

ROBERT E DUNN

(Name of Contact Person)

CDR EXCAVATING CORPORATION

(Firm/ Company)

1485 PLYMOUTH AVE

(Address)

MT DORA FL 32757

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT E DUNN

(Name of Contact Person)

at (352) 516-0555

(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

Articles of Amendment
to
Articles of Incorporation
of

CDR EXCAVATING CORP.

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

P00000088508

(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):

(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)**

CERTIFIED INCUMBENCY CERTIFICATE ATTACHED

(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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: SEPTEMBER 14, 2004

Effective date if applicable: SEPTEMBER 14, 2004
(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 14TH 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)

ROBERT E DUNN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

INCUMBENCY CERTIFICATE

CERTIFIED COPY

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of CDR Excavating Corp., a Florida corporation, and that the following is true and correct:

1. That the following persons are, as of the date below, the officers of said corporation:

President:	Robert E. Dunn
Vice President:	Robert A. Dunn
Secretary:	Robert E. Dunn
Treasurer:	Robert E. Dunn

2. That the following persons are, as of the date below, the shareholders of said corporation:

Robert E. Dunn
Robert A. Dunn

3. That the following persons are, as of the date below, the directors of said corporation:

Robert E. Dunn

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said corporation to be hereto affixed effective the 14th day of September, 2004.


Robert E. Dunn, Secretary

(CORPORATE SEAL)