

P01000007370

SECRETARY OF DEFENSE  
DIVISION OF MILITARY AFFAIRS  
03 FEB 17 PM 3:48

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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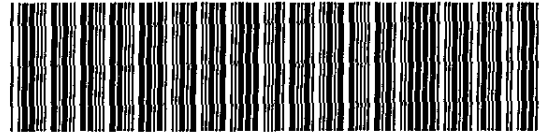
(Business Entity Name)

(Document Number)

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Amend & NC

V SHEPARD FEB 20 2003

COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: 2 SANDY'S GRADING & HAULING INC.

Enclosed is Articles of Amendment to Articles of Incorporation for  
2 SANDY'S GRADING & HAULING INC.

FROM: William B. Thorup III  
495 Easy Street  
Sebastian, Florida 32958

Daytime Phone Number: 772-473-7870

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 17 PM 3:48

2 SANDY'S GRADING & HAULING, INC.  
(present name)

P01000007370  
(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: *(include article number(s) being amended, added or deleted)*

Article Number ONE

Change Name to

SANDY'S GRADING & HAULING INC.

Article number SEVEN

Add Director

ERIC WISE

5437 Ideal Holding Road

Ft. Pierce, FL 34945

**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: February 12, 2003

**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 12th day of FEBRUARY, 2003.

Signature William B Thorup III (Pres)  
(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)

WILLIAM B THORUP III  
(Typed or printed name)

PRESIDENT  
(Title)