

P010000024342

Requester's Name

JEFF + Kathy Hall
- 1875 SE St. Lucie Blvd
Stuart, FL 34996

000004615570--1
-09/28/01-01014-009
*****43.00 *****43.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

000004615570--1
-09/28/01-01014-009
*****43.50 *****43.50

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 State

NEW FILINGS

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

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 28 AM 10:13

N/C

V. SHEPARD OCT 5 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 28 AM 10:14

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

I. Name change of a Florida profit corporation.

To: ~~① All Clear, Inc.~~ ^{VS} (Not Available)
② All Clear Tractor Service, Inc.
OR ~~③ All Clear Mowing, Inc.~~
~~Excavating, Inc.~~

1 - 1st choice
2 - 2nd choice
3 - 3rd choice - not preferred

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:

N/A ^{100%} Shareholder is President of company and doesn't apply to this name change. All shares are transferred to same person anyway.

THIRD: The date of each amendment's adoption: September 15, 01

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."

~~Secretary~~
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 22 day of September, 2001

Signature

John J. Hall President
(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)

John J. Hall
Typed or printed name

President
Title