

PD1000061250

LARRY CECIL CONCRETE & PUMPING CONTRACTOR

143 Conifer Lane
Ormond Beach, FL 32174

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ 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

FILED
02 SEP 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/16/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2002

LARRY CECIL CONCRETE & PUMPING CONTRACTOR
143 CONIFER LANE
ORMOND BEACH, FL 32174

SUBJECT: CECIL CONCRETE & CONSTRUCTION, INC.
Ref. Number: P01000061250

We have received your document for CECIL CONCRETE & CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 502A00046304

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cecil Concrete & Construction, Inc.

(present name)

PO1000061250

(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 VII Changing/Adding
Gina Cecil as The Secretary/Treasurer
and adding her to the articles & listed
her as a directors.

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:

Article IV Issues
50% of Shares to Larry Cecil
(President)
50% of Shares to Gina Cecil
(Secretary/Treasurer)

THIRD: The date of each amendment's adoption: July 11, 2002

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 8/1/02 day of 8/1/2002, 2002

Signature Larry E. Cecil
(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)

Larry E. Cecil
Typed or printed name

Director / President
Title