

PO1000068934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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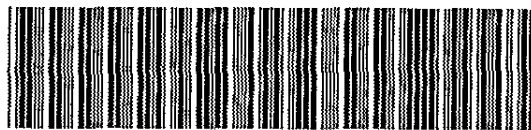
(Business Entity Name)

(Document Number)

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03 JAN 28 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB - 3 2003

Amend + K/C

LAW OFFICES OF
LAMAR A. CONERLY, P.A.

POST OFFICE BOX 6944
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FLORIDA 32550

LAMAR A. CONERLY*
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** ALSO ADMITTED IN LOUISIANA

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January 24, 2003

Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Express Cleaning of Destin, Inc.

Dear Sir/Madam:

Enclosed herewith please find this firm's check in the amount of \$35.00 for the appropriate filing fee for the Articles of Amendment.

Thank you for your prompt attention to this matter.

Very truly yours,



Kellie J. Varno,
Secretary to Lamar A. Conerly, Jr.

LCJ/kjv
Enclosures

cc: Paul Lang

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 28 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Express Cleaning of Destin, Inc.

(present name)

P1000038934

(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 I - Change the name of the corporation from Express Cleaning of Destin, Inc. to Express Paving & Tile, Inc.

Article III - The purpose of the corporation is to provide paving and tile installation service.

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: January 15, 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 17th day of January, 2003

Signature _____

(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)

Paulo L. Lang

(Typed or printed name)

President

(Title)