



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Emerald Coast Grading & Paving, Inc.

DOCUMENT NUMBER: P01000099207

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

Please return all correspondence concerning this matter to the following:

Stacy Norwood

(Name of Contact Person)

Site and Pipe of Florida, Inc.

(Firm/ Company)

125 W. Loretta Street

(Address)

Pensacola, FL 32505

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stacy Norwood

(Name of Contact Person)

at ( 850 ) 432-4762

(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

Emerald Coast Grading & Paving, Inc.

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

P01000099207

(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):**

Site and Pipe of Florida, Inc.

(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)**

Please amend the following: Delete Randel Norwood as President

and add Robert K. Godfrey, Jr. as President. Please add Randel

I. Norwood as Vice President. Please add Stephanie R. Godfrey

as Secretary and add Stacy L. Norwood as Treasurer. Their

addresses are as follows: Randel & Stacy Norwood, 3575 Don Janeal

Road, Pensacola, FL 32526 and Robert & Stephanie Godfrey,

1744 Condor Drive, Cantonment, FL 32533. These are the

new Corporate Officers adopted on February 17, 2005.

(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)

Of his 1,000 shares of common stock, Randel Norwood does hereby

exchange 500 shares to Stephanie R. Godfrey of 1744 Condor Drive,

Cantonment, FL 32533 for the consideration of \$1.00. Randel

(continued)

Norwood does hereby exchange 500 shares to Stacy L. Norwood of 3575 Don Janeal Road, Pensacola, FL 32526 for the consideration of \$1.00.

FILED  
05 FEB 21 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: February 17, 2005

Effective date if applicable: February 18, 2005  
(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 17th day of February, 2005.

Signature

Randel I. Norwood  
(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)

Randel I. Norwood

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**