

PO100106217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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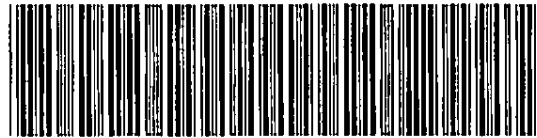
(Business Entity Name)

(Document Number)

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18 JAN 29 PM 3:29

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D & R UNDERGROUND CONSTRUCTION, INC.

DOCUMENT NUMBER: P01000106217

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

Please return all correspondence concerning this matter to the following:

Bradley Gies

Name of Contact Person

Bradley Gies P.A.

Firm/ Company

1983 PGA blvd ste 103

Address

Palm Beach Gardens FL 33408

City/ State and Zip Code

bradgies@gieslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brad Gies

Name of Contact Person

at (561) 406-8247

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

D & R UNDERGROUND CONSTRUCTION, INC.

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

P01000106217

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Randy Tyo</u>	<u>3610 FISCAL COURT</u>
<input type="checkbox"/> Add			<u>RIVIERA BEACH, FL 33404</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>David Craddock</u>	<u>3610 FISCAL COURT</u>
<input type="checkbox"/> Add			<u>RIVIERA BEACH, FL 33404</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Gary Ducote</u>	<u>3610 FISCAL COURT</u>
<input checked="" type="checkbox"/> Add			<u>RIVIERA BEACH, FL 33404</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Matthew Craddock</u>	<u>3610 FISCAL COURT</u>
<input checked="" type="checkbox"/> Add			<u>RIVIERA BEACH, FL 33404</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See attached Exhibit A.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 1/9/2018, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 01/22/2018

Signature Randy S. Tyo

(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)

Randy Tyo

(Typed or printed name of person signing)

President

(Title of person signing)

AMENDMENTS TO ARTICLES OF INCORPORATION OF
D & R UNDERGROUND CONSTRUCTION, INC.

Article V of this corporation's Articles of Incorporation to be amended to read in its entirety as follows:

“ARTICLE V – CAPITAL STOCK

The Corporation is authorized to issue only one class of shares of stock; and the total number of shares which D&R UNDERGROUND CONSTRUCTION, INC. is authorized to issue is 10,000. Upon amendment of this article to read as herein set forth, each outstanding share shall split and be converted into two (2) shares.”

Article X to be added to this corporation's Articles of Incorporation to read as follows:

“ARTICLE X – SHAREHOLDER'S AGREEMENT

The Corporation is subject to a Shareholder's agreement which may be amended by the shareholders of the Corporation from time to time.”

TITLE	Corporate amendment form
FILE NAME	D & R Corporate Articles Amendment.pdf and 1 other
DOCUMENT ID	376c93ccad9c274b54992118e1113cfb424ac5d4
STATUS	<ul style="list-style-type: none"> Completed

Document History



SENT

01/18/2018

18:20:48 UTC

Sent for signature to Randy Steven Tyo
(randy@pipelineutilities.com) from bradgies@gieslaw.com
IP: 23.24.160.101



VIEWED

01/22/2018

12:44:37 UTC

Viewed by Randy Steven Tyo (randy@pipelineutilities.com)
IP: 50.244.157.141



SIGNED

01/22/2018

14:49:29 UTC

Signed by Randy Steven Tyo (randy@pipelineutilities.com)
IP: 50.244.157.141



COMPLETED

01/22/2018

14:49:29 UTC

The document has been completed.