## P01000119110

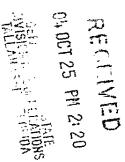
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SECRETARY OF STATE
FALLARIASSEF FILE

Amend.

OCT 2 5 2004



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

## HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

October 25, 2004

## CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

J.C. Pool Excavating, Inc.	
Filing Evidence  ☑ Plain/Confirmation Copy	Type of Document  Certificate of Status
☐ Certified Copy	☐ Certificate of Good Standing
	□ Articles Only
Retrieval Request  Photocopy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate
☐ Certified Copy	□ Other
NEW FILINGS	AMENDMENTS
Profit	X Amendment
Non Profit	Resignation of RA Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Reports	Foreign
Fictitious Name	Limited Liability
Name Reservation	Reinstatement
Reinstatement	Trademark

Other

## Articles of Amendment to Articles of Incorporation of

J.C. POOL EXCAVATING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
PD1000119110
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
N/A
(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)
OFFICERS: THE FOLLOWING PERSON IS TO BE ADDED AS A NEW OFFICER.
LINDA B. CARVALHO - SECRETARY/TREASURER
9967-60# STREET N.
PINELLAS PARK, FL 33782
AS
CRE CRE AH.
25 F1 25 F1
TS NO
(T) E
(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
N/A

The date of each amendment(s) adoption: 10-15-04
Effective date if applicable:
(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
Tose A. CARVALHO  (Typed or printed name of person signing)  PRESIDENT  (Title of person signing)

FILING FEE: \$35