

PO2000011043

THRASHER GRADING, INC.

Otis Carl Thrasher

P. O. BOX 366932

BONITA SPRINGS, FL, 34136

CELL = (239) 250-6178

OFFICE/Fax = (239) 949-7280

100007847011--8

-09/19/02--01044--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED

02 NOV -6 PM 4:01

CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 11/6/02 ~~PO2-11043~~  
Amend



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 26, 2002

THRASHER GRADING INCORPORATED  
ATTN: OTIS CARL THRASHER  
P O BOX 366932  
BONITA SPRINGS, FL 34136

SUBJECT: THRASHER GRADING INCORPORATED  
Ref. Number: P02000011043

We have received your document for THRASHER GRADING INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must have original signatures.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 202A00054598

RECEIVED  
02 NOV -6 AM 9:43  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 NOV -6 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THRASHER GRADING INCORPORATED

(present name)

P02000011043

(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)*

*Add article 8 Officers and Directors*

*Otis Carl Thrasher LP, V, S, D, T)*

**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: May 22, 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 18 day of September, 2002.

Signature

Otis Carl Thrasher

(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)

THRASHER GRADING INCORPORATED

Typed or printed name

Incorporator

Title