

P02000023202

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02 AUG -9 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation's Name
Southeast Underground Utilities Corp.

P.O. Box 9704
Ft. Lauderdale, FL 33310
1-954-731-5552

Yanick Allen

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PS 8/14/02
Amended

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTHEAST UNDERGROUND UTILITIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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(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 7) (OFFICERS) BEING DELETED

NEW ARTICLE 7 SHOULD READ: IT IS FURTHER RESOLVED THAT

ANTHONEEL C. ALLEN BECAME PRESIDENT

CHARLES S. ALLEN BECAME VICE-PRESIDENT

HECTOR E. ALLEN BECAME TREASURER and SECRETARY

NOTE: PLEASE CHANGE OUR CORPORATION NAME FROM
SOUTHEAST UNDERGROUND UTILITIES, INC. to SOUTHEAST UNDERGROUND UTILITIES, CORP.

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:

ANTHONEEL C. ALLEN - 100 SHARES 50% OWNERSHIP

CHARLES S. ALLEN - 50 SHARES 35% OWNERSHIP

HECTOR E. ALLEN - 50 SHARES 15% OWNERSHIP

THIRD: The date of each amendment's adoption: _____

06/01/2002

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 5th day of AUGUST, 2002.

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)

Anthoneel C. ALLEN

(Typed or printed name)

PRESIDENT

(Title)