

PO2000023202

Hector Allen

(Requestor's Name)

5951 NW 27th place

(Address)

(Address)

Surprise FL 33713

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

Southeast Undersea and Utilities Corp

(Business Entity Name)

PO2000023202

(Document Number)

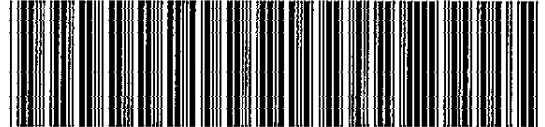
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DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 25 AM 10:31

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OK 11-2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Southeast Underground Utilities, Corp.

(present name)

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)

ART. 7 Meeting was held on November 24, 2002 to Amend Articles of Incorporation, and elect Hector Allen as President, and Charles Allen as Vice President of The Corporation. Office Being Deleted, it is further Resolved that Anthoneel C. Allen be removed as President. and Charles Allen become President, Hector Allen Vice President.

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:

Amended shares to issue 51% To Charles Allen
49% To Hector Allen

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THIRD: The date of each amendment's adoption: November 24/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

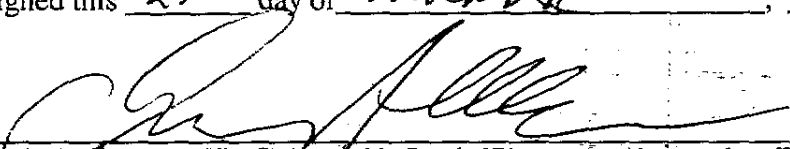
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of November, 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)

Charles Allen
Typed or printed name

President/Director
Title