

PA2000023202

ANTHONÉE ALLEN

(Requestor's Name)

1860 NW 59 AVE

(Address)

SUNRISE

(Address)

FL 33313 954 731-5552

(City/State/Zip/Phone #)

☒ PICK-UP

☒ WAIT

☐ MAIL

SOUTHEAST UNDERGROUND UTILITIES CORP

(Business Entity Name)

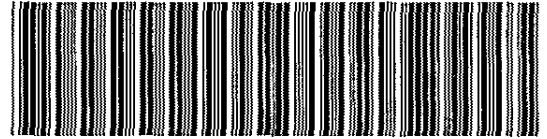
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Amend

12/03/02--01023--001 **35.00

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02 DEC -3 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
12/3/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST UNDERGROUND UTILITIES, CORP.

(present name)

FILED
02 DEC -3 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MEETING WAS HELD ON NOVEMBER 24, 2002 TO AMEND ARTICLES OF CORPORATION, AND ELECT CHARLES ALLEN AS PRESIDENT, OF THE CORPORATION.

IT IS FURTHER RESOLVED THAT HECTOR ALLEN BE REMOVED AS VICE PRESIDENT

IT IS FURTHER RESOLVED THAT ANTHONELL ALLEN BECOME 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:

IT FURTHER RESOLVED THAT THE SHARES BE RECLASSIFIED AND 51% BE ISSUED TO CHARLES ALLEN AND 49% PRESENT TO ANTHONELL ALLEN.

THIRD: The date of each amendment's adoption: November 25, 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 unmngl1: Up

- ☐ 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 25TH 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)

President Charles Allen

Typed or printed name

Title