

P020000033260

Fambro Construction, Inc  
10481 C-30  
Port St. Joe, Florida 32456  
P02000033260

FILED  
02 AUG 30 PM 4 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(850) 227-9544

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Att: Annett - Amendment Section  
Personal and Confidential

*Annett*

Dear Annett,

Per our phone conversation... Enclosed is an amendment to the corporate articles changing and adding Corporate Officers.

We originally tried to amend to Uniform Business Report and paid \$61.25. We received a letter from your office (Enclosed) saying we did it wrong.

Please apply the payment of \$61.25 to the \$35.00 fee for amending the articles and refund the difference.

Thank you in advance for your assistance,

*MSL*

Mindie L. Sheline - President

S02211900186--6  
-07/28/02--90175--043  
\*\*\*\*\*61.25 \*\*\*\*\*35.00

RECEIVED  
02 AUG 26 AM 11:17  
DIVISION OF CORPORATIONS

*MSL*  
9/4/02

\*00789, 00544, 00706, 00671



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 26, 2002

Mindie L. Sheline-President  
Fambro Construction, Inc.  
10481 C-30  
Port St. Joe, FL 32456

SUBJECT: FAMBRO CONSTRUCTION, INC.  
Ref. Number: P02000033260

We have received your document for FAMBRO CONSTRUCTION, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 202A00049871

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 AUG 30 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fambro Construction, Inc.

(present name)

P02000033260

(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 VI – Directors

Shall be amended to:

Article VI – Officers and Directors

Mindie L. Sheline - P/S/T

Carl Sheline - V

Shane Rivers - D

**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: 7/15/2002


**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 22 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)

Mindie Shelton  
(Typed or printed name)

President  
(Title)