

PD20000037775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

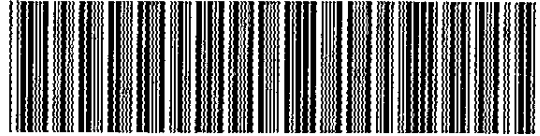
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Clifford Pierce OK's the changes
Added to the Amendment form for
The R.A. Address

Office Use Only

Amend
MAD ok



200024964362

11/24/03--01094--007 **35.00

FILED
03 NOV 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PIERCE CONSTRUCTION, INC.

4023 SAWYER ROAD, #103

SARASOTA, FL 34231

(941) 926-4356

November 18, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: PIERCE CONSTRUCTION, INC
EIN# 04-3639019
DOCUMENT # P02000037775

Enclosed please find the following documents

1. Transmittal Letter
2. Related Statement of Change of Registered Office for the above referenced corporation
3. Amendment to Articles of Incorporation adding ARTICLE XI- INITIAL OFFICERS
4. A check for \$35.00 to the Department of State

If you have any questions, please do not hesitate to contact our office at the above referenced number. Your expedience in this matter would be greatly appreciated.

Sincerely,



Clifford Pierce, President
Enc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PIERCE CONSTRUCTION, INC.
(Name of corporation)

DOCUMENT NUMBER: P02000037775

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLIFFORD PIERCE
(Name of person)

PIERCE CONSTRUCTION, INC.
(Name of firm/company)

4023 SAWYER ROAD #103
(Address)

SARASOTA, FL 34231
(City/state and zip code)

For further information concerning this matter, please call:

CLIFFORD PIERCE at (941) 926-4356
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PIERCE CONSTRUCTION, INC.

(Present Name)

P02000037775

(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)*

ADDED

ARTICLE XI-INITIAL OFFICERS

THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE ABOVE REFERENCED CORPORATION ARE AS FOLLOWS:

PRESIDENT
CLIFFORD PIERCE
4023 SAWYER ROAD #103
SARASOTA, FL 34231

V. PRESIDENT/SECRETARY
JOSHUA PIERCE
4023 SAWYER ROAD #103
SARASOTA, FL 34231

ASST. V. PRESIDENT
ARNIE HUTCHINS
4023 SAWYER ROAD #103
SARASOTA, FL 34231

ARTICLE VIII-REGISTERED AGENT/REGISTERED OFFICE: 4023 SAWYER ROAD #103, SARASOTA, FL 34231

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:

N/A

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CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: NOVEMBER 17, 2003

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 17TH day of NOVEMBER, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

CLIFFORD PIERCE

(Typed or printed name of person signing)

INITIAL DIRECTOR AND PRESIDENT

(Title of person signing)

FILING FEE: \$35