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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Amend

V SHEPARD DEC 11 2002

**Dudley P. Hardy, P.A.**  
**Attorney at Law**

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November 27, 2002

**STATE OF FLORIDA**  
**DIVISION OF CORPORATIONS**  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: STEEL ERECTION TEAM, INC.**

To Whom It May Concern:

Enclosed are the following:

1. Articles Of Amendment To Articles Of Incorporation Of Steel Erection Team, Inc.
2. Check in the amount of \$35.00 payable to the Department of State.

Please confirm the filing of the Articles Of Amendment To Articles Of Incorporation at your earliest convenience.

Sincerely,

**DUDLEY P. HARDY, P.A.**



Dudley P. Hardy

DPH/klm

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC -2 PM 3:39

STEEL ERECTION TEAM, Inc.

(present name)

902000050354

(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 VIII

President/Treasurer/Director  
Richard B. Griffiths  
2377 N.W. 238<sup>th</sup> St.  
Lawtey, FL 32058

Vice President  
Jason E. Michael  
2042 C.R. 230 E.  
Starke, FL 32091

Secretary  
Wanda E. Griffiths  
2377 NW 238<sup>th</sup> St.  
Lawtey, FL 32058

**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: Aug. 5 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 4<sup>th</sup> day of October, 2002.

Signature Richard B. Griffiths  
(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)

Richard B. Griffiths  
(Typed or printed name)

President / Incorporator  
(Title)