

PD2000055757

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2017 MAY -2 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAY 05 2017
I ALBRITTON

TRANSMITTAL LETTER

April 27, 2017

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

SUBJECT: Vaughan Yost Construction, Inc.
P02000055757

RE: Articles of Amendment

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 35.00 for:

Filing Fee – Articles of Amendment	\$ 35.00
Total	\$ 35.00

In the interim, should you have any questions, or when I may be of service, please feel free to call me.

Sincerely,

Todd G. Unbehagen, MAFM, EA, ATA, ATP

FROM:
Unbehagen Advisors
31 West Tarpon Avenue
Tarpon Springs, FL 34689

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Vaughan Yost Construction, Inc.**

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII: OFFICERS AND DIRECTORS

Additional officer:

Kelly Yost, Director and Vice President

SECOND: The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The effective date of this amendment is UPON FILING.

Signed and approved the 27th day of April 2017.

Signature: _____

Vaughan Yost, President

FILED
2017 MAY -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA