

PO 2000065387

Kathy L. Cole
Accounting and Tax Service
205 W. M.L. King Blvd.
Suite # 204
Tampa, FL 33603

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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09/27/04--01040--001 **35.00

FILED
04 NOV -4 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FL 32310

11-4
M. J. Ward



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2004

KATHY L. COLE
ACCOUNTING AND TAX SERVICE
205 M.L. KING BLVD., STE #204
TAMPA, FL 33603

SUBJECT: MASONRY BY RICK, INC.
Ref. Number: P02000065387

We have received your document for MASONRY BY RICK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

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.

Upon receipt of your reinstatement form there was no check enclosed for \$150.00.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 304A00059702

RECEIVED

04 NOV -4 AM 9:33

DIVISION OF CORPORATIONS

TO: KATHY L. COLE
ACCOUNTING AND TAX SERVICE
205 M.L. KING BLVD., STE #204
TAMPA, FL 33603
FROM: SECRETARY OF STATE
SUBJECT: MASONRY BY RICK, INC.
REF. NUMBER: P02000065387
RE: RETURNED DOCUMENT
REASON: NO CHECK ENCLOSED
FOR REINSTATEMENT FORM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2004

KATHY L. COLE
ACCOUNTING AND TAX SERVICE
205 W. M.L. KING BLVD., STE #204
TAMPA, FL 33603

SUBJECT: MASONRY BY RICK, INC.
Ref. Number: P02000065387

We have received your document for MASONRY BY RICK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

The fee to reinstate is \$750.00 good until 12-31-2004.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 904A00057481

RECEIVED
04 OCT 15 AM 10:59
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 NOV -4 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Masonry By Rick, Inc.
(present name)

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 VII - Ammended

Add - The Corporation shall have (2) directors initially, whose Name and street address are as follows

2. Micheal Basham
8425 N. Albany Ave.
Tampa, FL. 33604

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: 9-16-2004

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 16th day of September, 2004.

Signature

Richard J. Basham, Board of Directors
(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 J Basham
Typed or printed name

Director
Title