

PD20000067908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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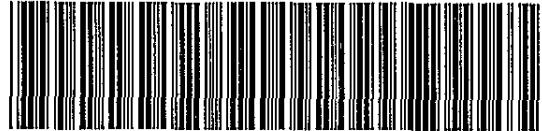
(Business Entity Name)

(Document Number)

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10/22/03--01068--003 **35.00

FILED
OCT 22 2003
TALLAHASSEE, FLORIDA

03 OCT 22 PM 12:31

Amended
9/18/03 10/27

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.R. Construction of Brevard, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P020000 67908

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Riley
(Name of Person)

C.R. Construction of Brevard, Inc.
(Name of Firm/Company)

765 Morris Road
(Address)

Rockledge FL 32955
(City/State and Zip Code)

For further information concerning this matter, please call:

1 at ()
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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**

C.R. Construction of Brevard, Inc.
(Present Name)

P02080067908

(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)*

Add corporate officer:

Austin Travis, Treasurer
2276 FoxHollow Drive
Titusville FL 32796

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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: 10-11-03

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 11 day of October, 2003

Signature: Chris Riley
(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.)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jonathan Clawson, hereby resign as Treasurer
(Title)

of C.R. Construction of Brevard, Inc.
(Name of Corporation)

P02000067908, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314