

PO 2000070983

(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:

Office Use Only



800069263338

04/12/06--U102)--UUS **70.00

RECEIVED
TALLAHASSEE, FLORIDA

2006 APR 12 PM 2:23

FILED

06 APR 12 PM 1:24

RECEIVED

DIVISION OF CORPORATION

Amend

G. Goulette APR 12 2006

Messer Caparello i Self, P.A.
Requestor's Name

215 S. Monroe #701
Address

Tall FL 32301
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Drawdy's Backhoe Service, Inc. PO2000070983
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**Articles of Amendment
to
Articles of Incorporation
of**

DRAWDY'S BACKHOE SERVICE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000070983

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V- INITIAL OFFICERS/ DIRECTORS

DELETE- WARING DRAWDY: PRESIDENT/OWNER

REPLACE WITH - TONYA B. DRAWDY: PRESIDENT/ OWNER

ADDRESS SHALL REMAIN THE SAME

2006 APR 12 PM 2:23
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

THIS AMENDMENT SHALL BE IMPLEMENTED PURSUANT TO LETTERS OF ADMINISTRATION

REGARDING THE ESTATE OF WARING DRAWDY AND RESOLUTION OF DRAWDY'S BACKHOE

SERVICE, INC. SIGNED BY PERSONAL REPRESENTATIVE OF THE ESTATE OF THOMAS WARING DRAWDY.

(continued)

The date of each amendment(s) adoption: April 5, 2006

Effective date if applicable: April 5, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Tonya B Drawdy

(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)

Tonya B. Drawdy

(Typed or printed name of person signing)

Personal Representative of the Estate of Thomas Waring Drawdy

(Title of person signing)

FILING FEE: \$35