

PO2000133693

JASON Simmons
~~James L. Simmons~~
8165 Albany Street
Jacksonville, FL 32220
(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

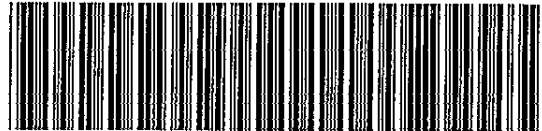
(Business Entity Name)

(Document Number)

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03 FEB 26 AM 10:16
TALLAHASSEE, FLORIDA

PS 2/20/03 Amend Reg 702-13369



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 23, 2003

JASON SIMMONS
8165 ALBANY ST
JACKSONVILLE, FL 32220

SUBJECT: SIMMONS SEPTIC & TRACTOR SERVICE, INC.
Ref. Number: P02000133693

We have received your document for SIMMONS SEPTIC & TRACTOR SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state officer/directors names & titles in the first section of the Amendment.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 303A00004201

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 FEB 26 AM 10:16

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Simmons Septic + Tractor Service, Inc.

Simmons Septic + Tractor Service, Inc.
(present name)

182488-0060-7

(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: Joey Aaron Simmons, Co-Owner.

Joey Wayne Simmons, Secretary

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: 1/15/03

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 15th day of January, 2003

Signature

Jason Simmons
(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)

Jason Edward Simmons
(Typed or printed name)

President / INCORPORATOR
(title)