

P02000133891

(Requestor's Name)

Norris Construction, Inc.
4334 Cedar Creek Road
Boca Raton, FL 33487

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

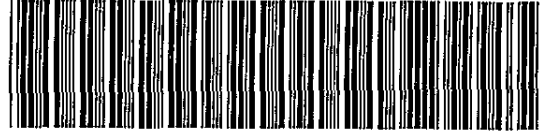
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009762606

01/13/03--01084--002 **13.75

FILED

03 JAN 13 AM 7:37

SECRETARY OF
TALAMON, JEFFREY

Amend
T. Lewis 1/16/03

NORRIS CONSTRUCTION, INC.
4334 CEDAR CREEK ROAD
BOCA RATON, FL 33487
PHONE: 561-999-9374

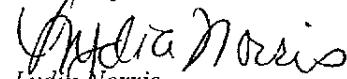
January 8, 2003

*State of Florida Division of Corporations
Attn: Amendment Department
P.O. Box 6327
Tallahassee, FL 32314*

Re: Amendment to Articles of Incorporation

Enclosed please find two original copies of Articles of Amendment to Articles of Incorporation of Norris Construction, Inc., along with a check in the amount of \$43.75 for the filing fee and certification. Please forward the certificate of status to Lydia Norris, 4334 Cedar Creek Road, Boca Raton, FL 33487.

Sincerely,


Lydia Norris
Vice President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 13 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORRIS CONSTRUCTION, INC.

(present name)

P02000133891

(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)*

Article VII. Initial Officers and Directors

The number of directors on this corporation's Initial Board of Directors shall be two (2). The initial number of Officers shall be three (3). The number of directors and/or officers may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the initial Board of Directors is:

Gary Norris
4334 Cedar Creek Road
Boca Raton, FL 33487

Lydia Norris
4334 Cedar Creek Road
Boca Raton, FL 33487

The name and address of each individual who shall serve as an officer of this corporation is:

Gary Norris, President
4334 Cedar Creek Road
Boca Raton, FL 33487

Lydia Norris, Vice President
4334 Cedar Creek Road
Boca Raton, FL 33487

John Grummel, Secretary

8948 SW 18th Road, Boca Raton, FL 33433

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: December 30, 2002

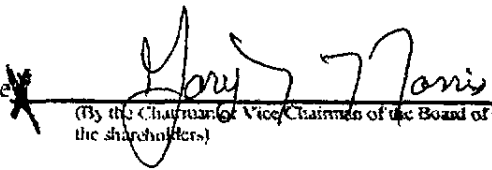
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 30th day of December, 2002

Signature 

(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)

Gary Norris

(Typed or printed name)

President

(Title)