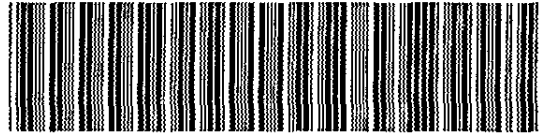


PD3000013042

(Requestor's Name)

(Address)



000012562130

From: C.M. & C., Inc.
Carlisle Masonry & Concrete, Inc.
18927 Vermont St.
Orlando, FL 32828
☐ Pick-up ☐

02/20/03--01057--027 **8.75

02/20/03--01057--026 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECTION OF STATE
FILING OFFICE

Amended
T. Lewis 3/3/23



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 25, 2003

CARLISLE MASONRY & CONCRETE, INC.
18927 VERMONT STREET
ORLANDO, FL 32820

SUBJECT: CARLISLE MASONRY & CONCRETE, INC.
Ref. Number: P03000013042

We have received your document for CARLISLE MASONRY & CONCRETE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted a document that we cannot understand. There were no officers/directors named in the Original Articles of Incorporation, the amendment does not indicate if officers/directors or be added to the corporation.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 903A00012079

RECEIVED
03 MAR -3 PM 1:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR -3 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlisle Masonry & Concrete, Inc.

(present name)

PO 30000013042

(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)

adding article VIII(8) please add
- Officers & Directors - shares in document
President / Kimberlee Carlisle
99 shares
18927 Vermont Street
Orlando FL 32828
Vice President / Robbale Carlisle
1 share
18927 Vermont Street
Orlando Florida 32828

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: 2-12-03


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 12 day of February, 2003

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)

Kimberlee R. Carlisle
(Typed or printed name)

president
(Title)