

P030000021891

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07/28/03--01025--012 **35.00

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 8/1/03

Lloyd & Sons Construction, Inc.

10430 TRAILWOOD CIRCLE
JUPITER, FLORIDA 33478

OFFICE 561 743-4533 FAX 561 743-4383

LETTER OF TRANSMITTAL

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DATE: 7 / 26 / 03

FROM: LLOYD & SONS CONSTRUCTION, INC.
LLOYD T. GAY

RE: ARTICLES OF AMENDMENT

DOCUMENT NUMBER : P03000021891 (Filed via e-mail on 2/24/03)

VIA: MAIL

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE NOTE ITEMS ATTACHED

- 1) ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
- 2) LLOYD & SONS CONSTRUCTION, INC. CHECK (# 1039) FOR THE AMOUNT OF \$ 35.00

TO WHOM IT MAY CONCERN,

Please contact me via phone, mail, or e-mail (greyfox818@bellsouth.net) regarding your acceptance of the above articles of amendment.

Please call me if you need any further clarifications.

Thank you for your help

Lloyd T. Gay

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLOYD & SONS CONSTRUCTION, INC

(present name)

P030000021891

(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 #1:

ADD FOLLOWING OFFICERS NAMES:

(1) TITLE: PRESIDENT

NAME: LLOYD T. GAY

SIGNATURE: Lloyd T. Gay

DATE: 7/26/03

(2) TITLE: VICE-PRESIDENT

NAME: JOAN M. GAY

SIGNATURE: Joan Marie Gay

DATE: 7/26/03

ARTICLE #2

CORPORATE STOCK SHARES TO BE INCREASED
FROM (100) TO (100,000)

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: 7/26/03

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 26 day of JULY, 2003.

Signature

Lloyd T. Gay
(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)

LLOYD T. GAY

Typed or printed name

PRESIDENT/INCORPORATOR
Title