

P03000025318

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03 JUL 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette JUL 18 2003

Mrs. Laura Ann Alston

2410 N.W. 95th

Miami Fla. 33147

Home Number (305) 836-3352

Cellular Number (786) 306-2698

Mrs. Laura A. Alston

Mr. Herman Alston DBA

Sunshine Septic Tank Co.

2410 N.W. 95th

Miami, Fla. 33147



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2003

MRS. LAURA ANN ALSTON
2410 N.W. 95 ST.
MIAMI, FL 33147

SUBJECT: SUNSHINE SEPTIC TANK CO.
Ref. Number: P03000025318

We have received your document for SUNSHINE SEPTIC TANK CO. 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):

What are you trying to amend? All you have is a person's name in the section for an article that is being amended.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 303A00040339

RECEIVED
03 JUL 17 AM 8:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE SEPTIC TANK CO.

(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 Mrs. Laura Ann Alston as Vice President

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: 6/27/03

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 Herman Alston 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 27 day of June, 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)

Typed or printed name

Herman Alston

Title

owner/Director