P0300038863

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 21, 2003

DICKENS CONSTRUCTION & LAND CLEARING, INC. ATTN: SANDRA BLAKEMORE P O BOX 15602 PANAMA CITY, FL 32406

SUBJECT: DICKENS CONSTRUCTION & LAND CLEARING, INC.

Ref. Number: P03000038863

We have received your document for DICKENS CONSTRUCTION & LAND CLEARING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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: 403A00042066

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TRANSMITTAL LETTER

TO:

Amendment Section Division of Corporations

Dickens Construction and Land Clearing, Inc. (Name of Corporation) FEIN 27-0055320 DOCUMENT NUMBER: The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sandra Blakemore (Name of Person) Dickens Land Clearing and Rock World, Inc. (Name of Firm/Company) PO Box 15602 (Address) Panama City, FL 32406 (City/State and Zip Code) For further information concerning this matter, please call: Sandra Blakemore (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: □ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status **☑** \$43.75 Filing Fee & Certified Copy □ \$52.50 Filing Fee, Certificate of Status & Certified Copy **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399 B Salter

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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ALLAHASSEE FLORIDA

Dickens Construction and Land Clearing, Inc.

FEIN 27-0055330 (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)

Company Name Change: Dickens Land Clearing and Rock World, Inc.

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: July 1, 2003
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.
, 0	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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
K Ú	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 31 day of JWY . 2003.
Signatur	(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)
	Leslie Dickens Typed or printed name
	President/Owner/Incorporcefor