

PD3000099144

(Requestor's Name)

(Address)

(Address)

(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



600025500716

12/17/03--01028--016 \*\*35.00

FILED  
03 DEC 17 PM 12:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
MAD 12/26

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Profit Amendment (Adding an Officer)

DOCUMENT NUMBER: P03000099144

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Anderson  
(Name of Person)

P.K. Anderson Masonry Inc.  
(Name of Firm/ Company)

Rt 27 Box 25234  
(Address)

Lake City, FL 32024  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christine Anderson at (386) 752-0382  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment to  
Articles of Incorporation of

D.K. Anderson Masonry, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P030000099144

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended or deleted: **(BE SPECIFIC)**

Listing Officers:

Darrell Anderson: Vice President, Secretary

Christine Anderson: President, Treasurer

Address: Darrell Anderson { Rt 27 Box 25234 }  
Christine Anderson { Lake City, FL 32024 }

Same  
Address  
for Both

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 17 PM 12:25

FILED

The date of each amendment(s) adoption: Dec 15, 2003

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15<sup>th</sup> day of Dec, 2003.

Signature Christine Anderson  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christine Anderson  
(Typed or printed name of person signing)

President  
(Title of person signing)