

PD3000106694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

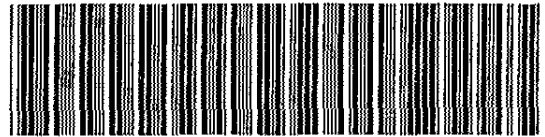
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: 1/7/04
Maureen Brown
Advised to file
Both Amendments
to Add officers @a.

Office Use Only

Amend
@a 1/8/04



600025501396

12/16/03--01084--004 **25.00

FILED
04 JAN -8 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDING officers

DOCUMENT NUMBER: PO 3000 10 66 94

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

Please return all correspondence concerning this matter to the following:

PATRICK BROWN
(Name of Person)

BROWN PAVING AND SITE, INC.
(Name of Firm/ Company)

1570 PARK TERRACE WEST
(Address)

ATLANTIC BEACH FL. 32233
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MAUREEN BROWN at (904) 249-1043
(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

FILED
04 JAN -8 PM 1:55
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 24, 2003

PATRICK BROWN
BROWN PAVING AND SITE, INC.
1570 PARK TERRACE WEST
ATLANTIC, FL 32233

SUBJECT: BROWN PAVING & SITE INC.
Ref. Number: P03000106694

We have received your document for BROWN PAVING & SITE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to include the officers information on the form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 103A00068678

FILED
04 JAN -8 PM 1:55
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

BROWN PAVING AND SITE, INC.

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

PO 3000 10 66 94

(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, added or deleted: **(BE SPECIFIC)**

ADDING OFFICERS

PATRICK BROWN

1570 PARK TERRACE WEST

ATLANTIC BEACH FL. 32233

VICE-PRESIDENT

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04 JAN -8 1 PM 1:55
TALLAHASSEE, FLORIDA

(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)

N/A

(continued)

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

Effective date, if applicable: DEC 15, 2003
(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 15th day of DECEMBER, 2003.

Signature

Maureen A. Brown
(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)

MAUREEN A. BROWN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35