

P03000126684

D. Annis

(Requestor's Name)

2629 Blainstone Rd

(Address)

(Address)

TLA, Fla 32301

(214-1119)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

Lester Maddox Construction, Inc

(Business Entity Name)

P03000126684

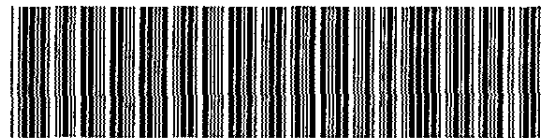
(Document Number)

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FILE  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
2003 DEC -5 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

C. Ocullette DEC 05 2003

Articles of Amendment to  
Articles of Incorporation of

Lester Maddox Construction, Inc

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

PD3000126684

(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)**

Thomas Maddox (VP)

1519 Logan Ct.

Panama City, FLA 32404

Added

David Kemper

3506 EAST 5<sup>th</sup> street

PANAMA City, FLA 32401

deleted

(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)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 12/5/07

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

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

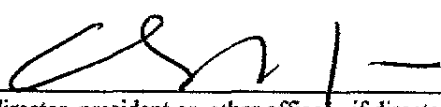
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

  
(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)

C. Sharon James

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**