

PD 3000129536

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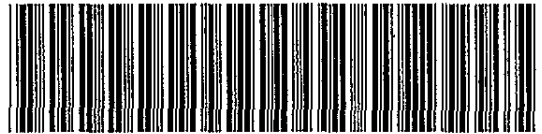
(Business Entity Name)

(Document Number)

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04 NOV -9 PM 1:48  
CLERK OF STATE  
ALLAHASSEE, FLORIDA

Rs 11/17/04  
Amend

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TRANSFER OF SHARES TO NEW PERSON

DOCUMENT NUMBER: P03000129536

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

Please return all correspondence concerning this matter to the following:

DONNA A BYRNE

(Name of Person)

COWAN & PACETTI

(Name of Firm/ Company)

136 MALAGA STREET

(Address)

ST AUGUSTINE, FLORIDA 32084

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONNA A BYRNE

(Name of Person)

at ( 904 ) 824-8463

(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  
Certified Copy  
(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

**FILED**

04 NOV -9 PM 1:48

RANDY'S CONSTRUCTION SERVICES, INC  
(Name of corporation as currently filed with the Florida Dept. of State)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

P03000129536

(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 "LLC")

**AMENDMENTS ADOPTED-** (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ROBERT J BOUTWELL JR CURRENTLY OWNES 100% OF RANDYS CONSTRUCTION SERVICES.

HE IS ALSO THE ONLY OFFICER THAT IS PRESENTLY LISTED ON THE CORPORATION. HE IS

NOW TRANSFERRING HALF OF HIS SHARES-250 SHARES OF THE ORIGINAL 500 SHARES HE

OWNED. HE IS TRANSFERRING THEM TO ANTHONY WAYNE TURNER SR., 11 LIBERTY TREE

ROAD, ST MARYS, GA 31558. HE IS ALSO MAKING ANTHONY WAYNE TURNER SR. VICE

PRESIDENT OF RANDY'S CONSTRUCTION SERVICES INC.

(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)

The date of each amendment(s) adoption: ~~05/20/2004~~ 11-1-2004

Effective date if applicable: ~~05/20/2004~~ 11-1-2004  
(no more than 90 days after amendment file date)

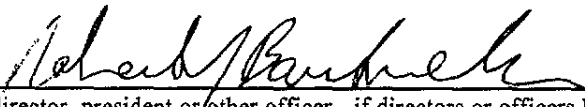
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 01 day of November, 2004

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)

ROBERT J BOUTWELL JR  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)