

P03000132880

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06/16/04--01018--008 **35.00

*Amend
T. Lewis*

FILED
04 JUN 19 04 8:51
CLERK'S OFFICE
COURT OF APPEALS
JULIA A. GIBSON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding Officers

DOCUMENT NUMBER: 2

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

Please return all correspondence concerning this matter to the following:

Peter C. GARNEAU
(Name of Person)

P.C.G. TRENCHING INC.
(Name of Firm/ Company)

2861 S.W. OAKNER ST.
(Address)

Port St. Lucie, FL 34953
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Peter C. GARNEAU at (772) 528-2674
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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

P.C.G. Trenching Inc.

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

FILED
04 JUN 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO3000132880

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

Article VIII - Title ^{added} Vice President - Operations
Scott M. Mullaney
50 Norfolk St.

Bellingham, MA. 02019

Article IX - Title ^{added} Vice President - Transportation
Ronald D. Rhoads

17850 N.W. 33RD TERRACE

Okeechobee, FL. 34972

ISSUED SHARES OF STOCK - 100

(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: 6-1-04

Effective date if applicable: 6-1-04
(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 1st day of JUNE, 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)

Peter C Garneau

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35