

P03000132880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

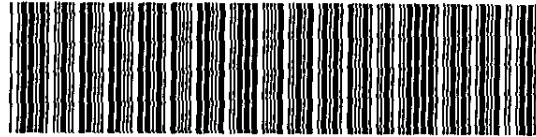
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100050232951

04/14/05 - 010000 - 004 - \$75.00

FILED
05 APR 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-20
all amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding A Officer

DOCUMENT NUMBER: 4

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:

☒ \$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

P.C.G. TRENCHING Inc.

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

PO3000132880

(Document number of corporation (if known))

FILED
05 APR 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 X - Added - Title - Director

MARK A. THOMAS

6506 Woodsmere Way

Fort Pierce, FL. 34951-1154

Issued shares of stock - 200

(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)

200 shares of stock transferred from
Peter C. Garneau - President - to
Mark A. Thomas - Director

(continued)

The date of each amendment(s) adoption:

4-11-05

Effective date if applicable:

4-11-05

(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

11th

day of

April

2005

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. Grenard

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35