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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

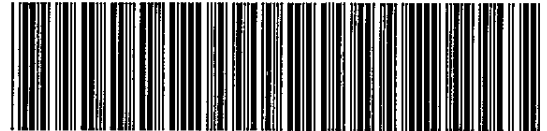
(Business Entity Name)

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Amend

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05 JAN -6 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite I • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kevin Clabaugh Construction, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
KEVIN CLABAUGH CONSTRUCTION, INC.

ARTICLE I.

The name of the Corporation is KEVIN CLABAUGH CONSTRUCTION, INC., which was duly incorporated on November 14, 2003 by the State of Florida.

ARTICLE VI

The name and address of each of the officers of the Corporation is as follows:

KEVIN CLABAUGH, President
605 N. Robert Way
Satellite Beach, Florida 32937

EDWARD C. HAAS, JR., Vice President
243 Sand Pine Road
Indialantic, Florida 32903

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

KEVIN CLABAUGH, President
605 N. Robert Way
Satellite Beach, Florida 32937

EDWARD C. HAAS, JR., Treasurer
243 Sand Pine Road
Indialantic, Florida 32903

The Director and Shareholders wish to accept the appointment of EDWARD C. HAAS, JR as a Director, Officer and Shareholder of the Corporation.


The Directors, Shareholders and Officers of the Corporation adopt this amendment effective at their Special Meeting dated January 1, 2005.

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The Designation of Registered Agent and all other Articles are unchanged.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was January 1, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 5th day of January, 2005 in Satellite Beach, Florida.


KEVIN CLABAUGH Director,
Shareholder, President,
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KEVIN CLABAUGH, who has SWORN TO AND SUBSCRIBED before me this 5th day of January, 2004 to be the person who executed this Amendment, and she acknowledged before me that he executed this Amendment for KEVIN CLABAUGH CONSTRUCTION, INC., on behalf of the Corporation and has presented his FL/DL as identification.



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public