

P03000136755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

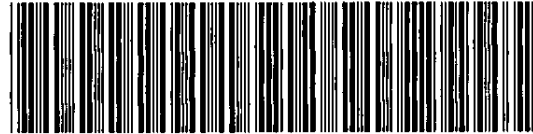
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 APR 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 16 PM 1:23
TO BE RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend.

G. O'Connell APR 16 2007



CAPITAL CONNECTION, INC.

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

Kevin Clabaugh Construction, Inc.

Signature _____

Requested by: *WC*

Name _____

Date *4/16*

Time *1:30*

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 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

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

KEITH CLABAUGH, Secretary
605 N. Robert Way
Satellite Beach, Florida 32937

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

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

KEITH CLABAUGH, Secretary
605 N. Robert Way
Satellite Beach, Florida 32937

The Director and Shareholders wish to accept the appointment of KEVIN CLABAUGH, II and KEITH CLABAUGH as a Directors, Officers and Shareholders of the Corporation.

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The Director and Shareholders wish to accept the resignation 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 April 17, 2007.

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

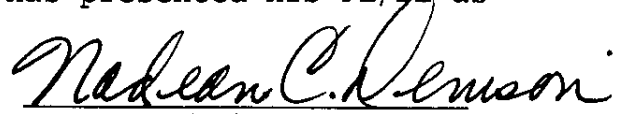
The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is effective April 17, 2007.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 12th day of April, 2007 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 12th day of April, 2007 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.


Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services