P03000142935

| (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



800027970278

02/03/04--01024--002 **35.00

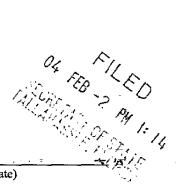
Amerd 2/1/04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: BOBBY D'S CONSTRUCTION INC | : - AMENDMENT | |
|--|--|---|
| DOCUMENT NUMBER: P03000142935 | | = |
| The enclosed Articles of Amendment and fee | e are submitted for filing. | |
| Please return all correspondence concerning t | this matter to the following: | |
| BOBBY D'S CONSTRUCTION IN | | |
| (1) | Name of Person) | |
| ROBERT J. DARGENIO | | |
| (Nam | ne of Firm/ Company) | |
| 34 OLDE CYPRESS CIRCLE | | · . |
| | (Address) | |
| FORT WALTON BEACH, FL 3254 | 48 | |
| (City/ | State/ and Zip Code) | |
| For further information concerning this matte | er, please call: | |
| JAMES A. HICKMAN, REGISTERED AGENT | at (850) 729-8585 | |
| (Name of Person) | (Area Code & Daytime 1 | Telephone Number) |
| Enclosed is a check for the following amount | t: | |
| | □ \$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



BOBBY "D"S CONSTRUCTION INC

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

| (made of co-position at small and the small | ~y* |
|--|--|
| P03000142935 | en Se r Çu |
| (Document number of corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpora</i> adopts the following amendment(s) to its Articles of Incorporation: | ation |
| NEW CORPORATE NAME (if changing): | |
| (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or | ······································ |
| | |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nur and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | mber(s) |
| RESOLVED TO AMEND ORIGINAL ARTICLES OF INCORPORATION ARTICLE V - INITIAL OFFI | CERE |
| DIRECTORS: The name(s) and address (es) and titles(s): | <u>.=</u> . <u>=</u> . |
| amended to read: ROBERT J. DARGENIO - PRESIDENT | |
| 34 OLDE CYPRES CIRCLE | |
| FORT WALTON BEACH, FL 32548 | <u> </u> |
| PAUL RICHARD NICHOLAS - VICE PRESIDENT | <u> </u> |
| 319 OKALOOSA ROAD NE | |
| FT. WALTON BEACH, FL 32548 | |
| | |
| (Attach additional pages if necessary) | |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, properties for implementing the amendment if not contained in the amendment itself: (if not applicable, | |
| | <u> </u> |
| Topic - Committee | <u></u> : : |
| | |

(continued)

| The date of each amendment(s) adoption: 1/21/2004 | , - · |
|---|------------------|
| Effective date if applicable: 1/21/2004 (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 21ST day of JANUARY , 2004 | |
| Signature Lower J. Dwranw (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) | , t. 6- |
| ROBERT J. DARGENIO (Typed or printed name of person signing) | ু হ 🕹 |
| PRESIDENT (Title of person signing) | 그북 사. |

FILING FEE: \$35