

P03000154555

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-16-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mt Z Construction Company of Pensacola, Inc.

Enclosed are an original and one (1) copy of the articles of amendment to articles of incorporation and a check for:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☐ \$43.75
Filing Fee
& Certified Copy

☒ \$52.50
Filing Fee,
Certified Copy
& Certificate
of Status

FROM: Wade Wilson, C.P.A., P.A.
Name (Printed or typed)

1601 W. Garden Street
Address

Pensacola, FL 32501
City, State, & Zip

(850) 438-1122
Daytime Telephone Number

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
JUL - 9 AM 9:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Mr Z Construction Company of Pensacola, Inc.
(Present Name)

PO3000154555

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI: Directors

The following directors are to be deleted:

1) Michael Lynn Alger, Vice-President
2221 Creighton Road
Pensacola, FL 32504

The following directors are to be added:

1) Mark Pyles, Vice-President
6875 Malvern Street
Pensacola, FL 32506

2) Robert Lilla, Vice-President
540 S. 1st Street
Pensacola, FL 32507

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Michael Alger has returned his 10 shares to the corporation and Mark Pyles is purchasing them. Robert Lilla is purchasing 10 shares from Glen Eldon Greifzu, Jr.

THIRD: The date of each amendment's adoption: 7/6/04.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 6th day of July, 2004.

Signature: Glen E. Greifzu, Jr.
(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.)

Glen E. Greifzu, Jr.
(Typed or printed name of person signing)

President/Secretary
(Title of person signing)

FILING FEE: \$35