

PD40000003272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

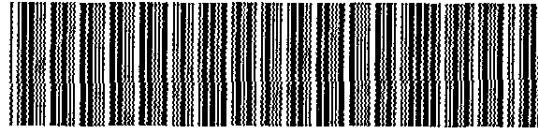
(Business Entity Name)

(Document Number)

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02/04/04--01026--004 **35.00

FILED
04 MAR -2 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 3 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment- Add Officer/ Director

DOCUMENT NUMBER: PO4000003272

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evelyn Noel

Evelyn Noel Accountant (Name of Person)

3711 Trout River Blvd

(Name of Firm/ Company)

Jacksonville, Florida 32208

(Address)

Jacksonville, Florida 32208

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Evelyn Noel

(Name of Person)

-at (904) 768-6486

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 10, 2004

EVELYN NOEL
3711 TROUT RIVER BLVD.
JACKSONVILLE, FL 32208

SUBJECT: EDWARDS CONCRETE AND KOOL DECK'S, INC.
Ref. Number: P04000003272

We have received your document for EDWARDS CONCRETE AND KOOL DECK'S, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We did not receive the second page of the amendment.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 104A00008885

Articles of Amendment
to
Articles of Incorporation
of

Edwards Concrete And Kool Deck's, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000003272
(Document number of corporation (if known))

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):

no change
(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)**

1- Director/ Officer add to prior Corporation

Willie L Edwards II - Director -7932 Southside Blvd Apt 2601
Jacksonville, Florida 32256-

2- President- Willie L Edwards II- 7932 Southside Bld Apt 2601

Jacksonville Florida 32256

(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)

N/a

(continued)

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04 MAR -2 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(continued)

The date of each amendment(s) adoption: 2-27-04

Effective date if applicable: 2-27-04
(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 27 day of February, 2004

Signature Willie Edwards
(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)

Willie Edwards
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35