

PD4000005792

Michael R. Culver  
(Requestor's Name)

1276 Nash Rd.  
(Address)

(Address)

Monticello FL 32344 (850-997-1791)  
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

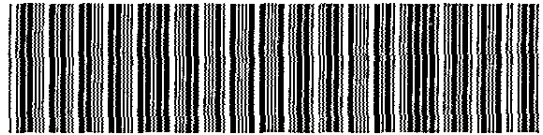
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400033562154

05/10/04--01126--003 \*\*35.00

RECEIVED  
04 MAY 10 PM 2:26  
FILED  
04 MAY 10 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FL 32307  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32307

*Amended*

C. Goulette MAY 10 2004

Articles of Amendment  
to  
Articles of Incorporation  
of

Culvey Construction Inc.

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

P04000005792

(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):**

(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)**

Article 11 - 1276 Nash Rd. Monticello, FL. 32344

Article V Sabring Culvey : President

Michael R. Culvey : Vice President

Registered Agent address same as principal address.

FILED  
04 MAY 10 AM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: 5-10-04

Effective date if applicable: 5-10-04  
(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 10<sup>th</sup> day of May, 2004.

Signature

Michael R. Culvey  
(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)

Michael R. Culvey  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**