

PD40000008235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

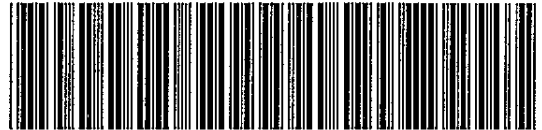
(Document Number)

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Office Use Only

Per Larry Sapp-
OK to add date
of adoption.
(signature)



800037981648

06/23/04--01093--003 **35.00

FILED
04 JUN 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/1/04
Amend
(signature)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAPP & SONS CONSTRUCTION INC

DOCUMENT NUMBER: P04000008235

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

Please return all correspondence concerning this matter to the following:

SAMUEL SAPP

(Name of Person)

SAPP & SONS CONSTRUCTION INC

(Name of Firm/ Company)

9741 FOWLER AVE

(Address)

PENSACOLA FL 32534

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAMUEL SAPP

(Name of Person)

at (850) 516-3362

(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

Articles of Amendment
to
Articles of Incorporation
of

SAPP & SONS CONSTRUCTION INC.

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

P04000008235

(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)**

ADDED AMENDMENT : The following individuals are to be Directors/Officers:

GREGORY JOHNSON - OFFICER - 122 MINTZ LN CANTONMENT FL 32533 10% OWNERSHIP

CHARLOTTE SAPP - VP - 9741 FOWLER AVE PENSACOLA F; 32534 10% OWNERSHIP

SAMUEL SAPP - PRES -9741 FOWLER PENSACOLA FL 32534 80% OWNERSHIP

DELETED:

MICHAEL SAPP - 9741 FOWLER AVE PENSACOLA

STEVEN BOND - 450 E.BURGESS RD PENSACOLA FL

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6/21/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

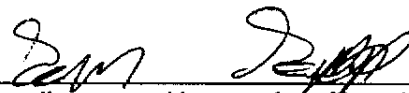
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 21 day of JUNE, 2004.

Signature


(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)

SAMUEL SAPP
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35