

P040000038068

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Amend

05/25/04--01046--017 **35.00

RECEIVED
04 MAY 25 PM 1:11
DIVISION OF CORPORATION

FILED
04 MAY 25 PM 1:23
TALLAHASSEE, FLORIDA
10
AR

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Orange City Construction, Inc.

DOCUMENT NUMBER: PO 4000038068

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

Please return all correspondence concerning this matter to the following:

Mark A. Jackson
(Name of Person)

Orange City Construction, Inc.
(Name of Firm/ Company)

2081 N. Thorpe Ave
(Address)

Orange City, FL 32763
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Mark A. Jackson at (386) 804-9974
(Name of Person) (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

Orange City Construction, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000038068
(Document number of corporation (if known))

FILED
04 MAY 25 PM 1:23
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Lloyd E. Davis, Jr. named
Treasurer of Corporation and
issued 10 Shares of the
100 Total Shares of Stock
of Corporation. Isaac G. Kempe
Resigned as Treasurer and
returned 50 Shares to Mark
A. Jackson of Corporation who
issued the 10 Shares of Stock to Lloyd Davis
(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)

Cancellation of Isaac G. Kempe
as treasurer and return of
his stocks

(continued)

The date of each amendment(s) adoption: May 15, 2004

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

Adoption of Amendment(s) **(CHECK ONE)**

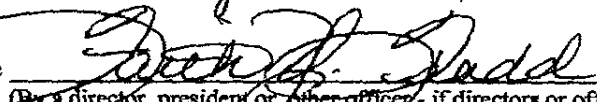
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 15th day of May, 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)

FAITH Y. TRADD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35