

PD4000044248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Kimberly Kuebler
Advised to change RA,
Corporate AND of Directors
Address TO 687 Kinglake
leave on AS* Defuniak Blvd
secretary 303
Fla 33422

Office Use Only



700041694247

10/15/04--01015--009 **35.00

FILED

04 OCT 15 PM 4:58

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
1a 10.25.04

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 OCT 15 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Billy Pruett Construction, INC.
DOCUMENT NUMBER: PO4 000044248

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

Please return all correspondence concerning this matter to the following:

Billy Pruett
(Name of Contact Person)
Billy Pruett Construction, INC.
(Firm/ Company)
9218 687 King Lake Blvd.
(Address)
DeFuniak Spgs., FL 32433
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Billy G. Pruett at (850) 951-0202
(Name of Contact 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

FILED
04 OCT 15 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Billy Pruett Construction INC

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

P04000044248

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

Add: Dennis A. Mitchell (VP) (50%)
P.O. Box 1126

Freeport, FL 32439

Change: Billy Pruett (P) (50%)
687 King Lake Blvd.

Defuniak Spgs., FL 32433

Change corporate And OFFICER Address To:

And 687 King Lake Blvd. Defuniak Spgs, FL
Register Agent Address (Attach additional pages if necessary) 32433

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

The date of each amendment(s) adoption: 10-11-04

Effective date if applicable: 10-11-04
(no more than 90 days after amendment file date)

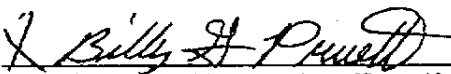
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 11th day of October, 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)

Billy G. Pruett
(Typed or printed name of person signing)

President
(Title of person signing)