

P04000054694

Request

MCCHRIGHT ERIC
44844 LK. MACK DR.
DEL., FLA. 32720

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

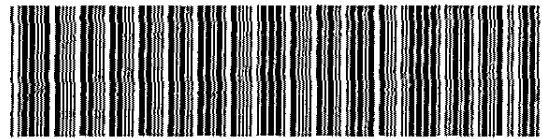
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Amend

Aug 9/2/04

FILED
04 AUG 27 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

E & J Fencing, Inc.

P04000054694

FILED
04 AUG 27 AM 11:36
SECRETARY 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:

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Remove:

Title: VP
John Robbins
2223 Captain Drive
Deland, Fl 32738 US

Add:

Title: VP
Jody Davis
31106 Lake Holly Rd
Deland, Fl 32720

Title: Treasurer
Richard Lindner
1731 Topaz Terrace
Deltona, Fl 32725

The shares held by will be reissued as follows:

80 shares Eric McCreight
10 shares Jody Davis
10 shares Richard Lindner

The date of each amendment(s) adoption:

Effective date: August 23, 2004

Adoption of Amendment(s)

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24 day of Aug, 2004

Signature Eric McCreight
Eric McCreight
President