

P04000084588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

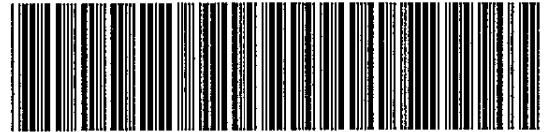
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600037615866

07/07/04--01048--008 **35.00

FILED
04 JUL 21 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend.

G. Gonsky

JUL 21 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VAUGHT ANS SONS CONSTRUCTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000084588

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIE VAUGHT
(Name of Person)

VAUGHT AND SONS CONSTRUCTION, INC.
(Name of Firm/Company)

P.O. BOX 232/135 CYPRESS DRIVE
(Address)

BOSTWICK, FLORIDA 32007/PALATKA, FLORIDA 32177
(City/State and Zip Code)

For further information concerning this matter, please call:

LISA WIGGINS at (386) 328-4164
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vaught & Sons Construction

DOCUMENT NUMBER: PO 40000 84588

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

Please return all correspondence concerning this matter to the following:

Julie B Vaught
(Name of Person)

Vaught and Sons Construction Inc.
(Name of Firm/ Company)

Po Box 232
(Address)

Bartwick FL 32007
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Julie Vaught at (386) 325-6967
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
already sent

☐ \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2004

JULIE VAUGHT
VAUGHT AND SONS CONSTRUCTION, INC.
PO BOX 232
BOSTWICK, FL 32007

SUBJECT: VAUGHT AND SONS CONSTRUCTION, INC.
Ref. Number: P04000084588

We have received your document for VAUGHT AND SONS CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 804A00044966

Articles of Amendment
to
Articles of Incorporation
of

Vaught and Sons Construction Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P04000084588

(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 V - Officers / On June 11th 2004 at 10:00
am a meeting of stockholders elected
Chad E. Vaught President, Secretary, Treasurer
and Terry D. Smith as Vice President.

(Attach additional pages if necessary)

FILED
04 JUL 21 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 6-11-04

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 19th day of July, 2004.

Signature Chad E Vaught
(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)

Chad E Vaught
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35