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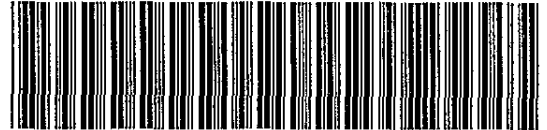
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04 AUG 19 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/19/04
Amend
sf

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
South County Masonry, Inc.**

FILED
04 AUG 19 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following amendments are hereby repealed and removed from the original Articles of Incorporation of the Corporation:

ARTICLE 9. INITIAL BOARD OF DIRECTORS.

SECOND: The following amendments hereby replace or are added to the Articles of Incorporation of the Corporation:

ARTICLE 9. - INITIAL BOARD OF DIRECTORS

The Corporation shall have Three (3) Directors initially. The number of Directors or Officers may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Directors and Officers of this Corporation are:

Rex W. Peters – Director, President
Tabitha N. Peters – Director, Treasurer
Michelle H. Rainey – Director, Secretary

**373 Hillview Road
Venice, Florida 34293-1616**

THIRD: CLARIFICATION: The Articles of Incorporation of South County Masonry, Inc. should read in its entirety as follows:

ARTICLE 1. - NAME

The name of the Corporation is South County Masonry, Inc..

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the Corporation shall initially be at 373 Hillview Road, Venice, Florida 34293-1616. The Corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the Corporation shall be 373 Hillview Road, Venice, Florida 34293-1616. The Corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5. - POWERS

This Corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE 6. - SHARES [CAPITAL STOCK]

This Corporation is authorized to issue 1,000 Shares of Voting Common Stock with a Par Value of \$1.00 per Share.

ARTICLE 7. - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

The holders of the common stock of the Corporation shall have the preemptive right to purchase, upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the Corporation as may be issued from time to time over and above the issue of the first shares of the common stock of the Corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the Corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the

time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE 8. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 125 First Avenue, Nokomis, FL 34275, and in the name of the initial registered agent of this Corporation at that address is Allen E. Langdon.

ARTICLE 9. - INITIAL BOARD OF DIRECTORS

The Corporation shall have Three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Directors of this Corporation are:

Rex W. Peters – Director, President
Tabitha N. Peters – Director, Treasurer
Michelle H. Rainey – Director, Secretary
373 Hillview Road
Venice, Florida 34293-1616

ARTICLE 10. - INCORPORATOR

The name and address of the Incorporator is:

Rex W. Peters
373 Hillview Road
Venice, Florida 34293-1616

ARTICLE 11. - CUMULATIVE VOTING

All Shareholders are entitled to a cumulate their votes for Directors.

At each election for Directors, every Shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of candidates.

ARTICLE 12. - INDEMNIFICATION

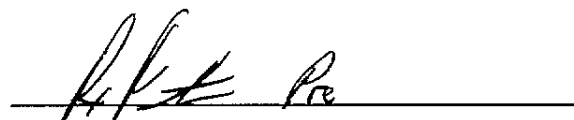
All Officers and Directors shall be indemnified by the Corporation to the fullest extent permitted by law against all expenses and liabilities, including attorney's fees reasonable incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all Officers and Directors against any liability asserted against them or incurred by them in their capacity as Officers and Directors or arising out of their status as such.

ARTICLE 13. - AMENDMENT

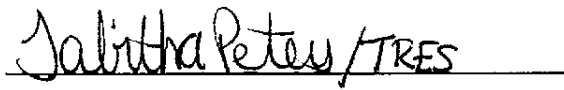
This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

FOURTH: Acceptance:

The undersigned, being all of the Officers, Directors, and Stockholders of the Corporation, have executed these Articles of Amendment to Articles of Incorporation as of this 17th day of August, 2004.



Rex W. Peters / Director, President & Stockholder



Tabitha N. Peters / Director, Treasurer
& Stockholder



Michelle H. Rainey / Director Secretary
& Stockholder

STATE OF FLORIDA

COUNTY OF SARASOTA

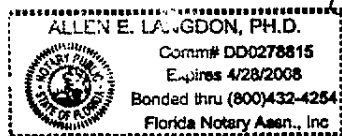
The foregoing instrument was acknowledged before me this 17th day of August, 2004, by Rex W. Peters, described as the Director, President & Stockholder, who is personally known to me or who has produced a Driver's License as identification, and who did take an oath.

Allen E. Langdon, Ph.D.

My Commission Expires: 04/28/2008

Notary Public: Allen E. Langdon, Ph.D.

Commission No: DD0278815



STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17th day of August, 2004, by Tabitha N. Peters, described as the Director, Treasurer & Stockholder, who is personally known to me or who has produced a Driver's License as identification, and who did take an oath.

Allen E. Langdon, Ph.D.

My Commission Expires: 04/28/2008

Notary Public: Allen E. Langdon, Ph.D.

Commission No: DD0278815



STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17th day of August, 2004, by Michelle H. Rainey, described as the Director, Secretary & Stockholder, who is personally known to me or who has produced a Driver's License as identification, and who did take an oath.

Allen E. Langdon, Ph.D.

My Commission Expires: 04/28/2008

Notary Public: Allen E. Langdon, Ph.D.

Commission No: DD0278815



ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
South County Masonry, Inc.

Having been named to accept Service of Process for the above stated Corporation, at the place designated in the Corporation's Articles of Amendment to the Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all Statutes relative to the proper and complete performance of its duties.

DATED this 17th day of August, 2004

By:

A handwritten signature in dark ink, appearing to read "Allen E. Langdon", is written over a horizontal line.

Allen E. Langdon

Registered Agent