

P04000107063

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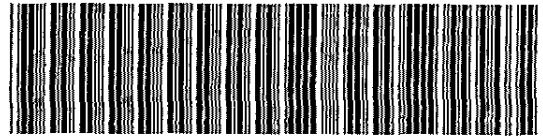
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04 SEP 27 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amendment
09/28/04
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2004

DAVID RICHARDS
DAVID RICHARDS MASONRY, INC
317 NW 44TH AVE.
PLANTATION, FL 33317

SUBJECT: DAVID RICHARDS MASONRY, INC
Ref. Number: P04000107063

We have received your document for DAVID RICHARDS MASONRY, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 804A00053426

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAVID RICHARDS MASONRY, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000107063

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

Please return all correspondence concerning this matter to the following:

DAVID RICHARDS

(Name of Person)

DAVID RICHARDS MASONRY, INC

(Name of Firm/Company)

317 NW 44TH AVE

(Address)

PLANTATION, FL 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES BALLETTA

(Name of Person)

at

(954)

746-4997

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$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

DAVID RICHARDS MASONRY, INC
317 NW 44TH AVE
PLANTATION, FLORIDA 33317
(954) 649-1816

September 14, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: David Richards Masonry, Inc.

DOCUMENT NUMBER: P04000107063

Please return all correspondence concerning this matter to the following:

DAVID RICHARDS
DAVID RICHARDS MASONRY, INC
317 NW 44TH AVE
PLANTATION, FL 33317

For further information concerning this matters, please call:

JAMES E. BALLETTA

at (954) 746-4997

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DAVID RICHARDS MASONRY, INC

DOCUMENT NO. P04000107063

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Article VII refers to **Beverly Nelson** as Secretary of the Corporation. **Beverly Nelson** was removed as Secretary and replaced by **David Nelson**.

THE DATE OF AMENDMENT ADOPTION IS **AUGUST 14, 2004**.

ADOPTION OF AMENDMENT:

The Amendment was approved by the Shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Signed this 14th day of September, 2004.


DAVID RICHARDS, PRESIDENT