

PO4000135662

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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04 DEC -6 AM 9:59
SECRETARY OF STATE
ALL APPLICANTS FLORIDA

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12/10/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2004

DUREALL DAVIS-WALKER
3531 NW 4 ST
FT LAUDERDALE, FL 33311

SUBJECT: M & D SEALCOATING INC.
Ref. Number: P04000135662

We have received your document for M & D SEALCOATING 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.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 304A00067708

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & D Sealcoating, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD4000135662

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

Please return all correspondence concerning this matter to the following:

Durrell Davis-Walker
(Name of Person)

M & D Sealcoating, Inc
(Name of Firm/Company)

3531 NW 4th Street
(Address)

Ft. Lauderdale, FL 33311
(City/State and Zip Code)

For further information concerning this matter, please call:

Durrell Davis-Walker at (954) 803-1943
(Name of Person) (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

Articles of Amendment
to
Articles of Incorporation
of

M & D Sealcoating, Inc.

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

PD400135662

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

N/A - NOT changing Co. name remains the same

(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)**

Amendment VII changing titles.

Title President: Durrell N Davis-Walker
3531 NW 4th Street, Ft. Lauderdale, FL 33311

Title Vice-President: Mark L. Walker
3531 NW 4th Street, Ft. Lauderdale, FL 33311

(Attach additional pages if necessary)

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

(continued)

The date of each amendment(s) adoption: Sept 29, 2004

Effective date if applicable: Sept 29, 2004
(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 22 day of November, 2004.

Signature Dureall N Davis-Walker
(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)

Dureall N Davis-Walker
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35