

**P05000034099**

Florida Department of State  
Division of Corporations  
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(((H05000072302 3)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****MATT'S EXCAVATING, INC.**

Certificate of Status	0
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amend

**H05000072302 3**

Articles of Amendment  
to  
Articles of Incorporation  
of

**Matt's Excavating, Inc.**

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

**P05000034099**

(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 VII is hereby amended to read as follows:**

**The officer of the corporation shall now be:**

**Matt Shupe, President**

**2781 West State Road 434**

**Longwood, FL 32779**

(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)

(continued)

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**05000072302 3**The date of each amendment(s) adoption: March 4, 2005Effective date if applicable: March 4, 2005  
(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 4th day of March, 2005

Signature

Lance D. Smith  
(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)

Lance D. Smith

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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