

POS000096680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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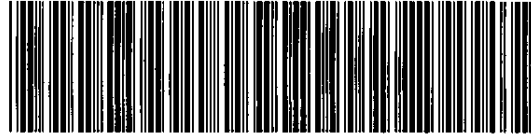
(Business Entity Name)

(Document Number)

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09/20/10--01043--014 **35.00

10 SEP 20 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signature and date: 9/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RED SEPTIC, INC

DOCUMENT NUMBER: P05000096680

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

Please return all correspondence concerning this matter to the following:

MEUSSA HART
Name of Contact Person

ABACUS BUSINESS & TAX SERVICES
Firm/ Company

105 7TH AVE NE
Address

RUSKIN, FL 33570
City/ State and Zip Code

N/A

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MEUSSA HART at (813) 645-4000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| ☒ \$35 Filing Fee | ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re D SEPTIC INC

P05 00009 6680

APPROVED
AND
FILED
10 SEP 20 PM 4:30
SECRETARY OF STATE
FALL LAKE, ILL.

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SD	JAMES D. FUQUA	1925 14 TH AVE SE RUSKIN, FL 33570	☐ Add ☒ Remove
SD	DEAN L. DRIGGERS	3308 Double D. Ranch RUSKIN, FL 33570	☒ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

SHARES WILL BE DIVIDED AS FOLLOWS:

PHYLLIS L. DRIGGERS	50 SHARES
DENNIS L. DRIGGERS	40 SHARES
DEAN L. DRIGGERS	10 SHARES

The date of each amendment(s) adoption:

SEPT. 16, 2010

Effective date if applicable:

SEPT. 24, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

SEPT. 16, 2010

Signature

Phyllis Driggers

(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)

Phyllis L. Driggers

(Typed or printed name of person signing)

President

(Title of person signing)