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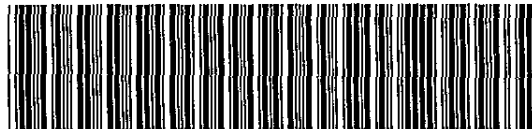
(Business Entity Name)

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05 SEP 28 AM 7:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Clay's Landclearing + Excavating Inc.

**DOCUMENT NUMBER:** P65000099725

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

Please return all correspondence concerning this matter to the following:

Stephen S. Clay  
(Name of Contact Person)

Clay's Landclearing + Excavating Inc.  
(Firm/ Company)

482 NE 2nd PL  
(Address)

Cape Coral FL 33909  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen S. Clay at ( 239 ) 772-1064  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 21, 2005

STEPHEN S. CLAY  
CLAY'S LANDCLEARING & EXCAVATING INC.  
482 NE 2ND PLACE  
CAPE CORAL, FL 33909

SUBJECT: CLAY'S LANDCLEARING & EXCAVATING INC.  
Ref. Number: P05000099725

We have received your document for CLAY'S LANDCLEARING & EXCAVATING INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 105A00057819

JED  
AM 8:00  
05 SEP 2005  
CORPORATION

Articles of Amendment  
to  
Articles of Incorporation  
of

Clay's Landclearing & Excavating Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000099725

(Document number of corporation (if known))

05 SEP 28 AM 7:11  
TALLAHASSEE, FLORIDA  
STATE

FILED

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):**

Clay's Site Services Inc

(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)**

Article V - Randy Collins, Vice President

Please correct the name on file.

(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)

The date of each amendment(s) adoption: Sept. 12, 2005

Effective date if applicable: as soon as papers are filed  
(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.

Signature Stephen S Clay

(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)

Stephen S. Clay  
(Typed or printed name of person signing)

Owner  
(Title of person signing)

FILING FEE: \$35