

P05000116556

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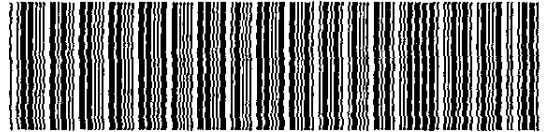
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10.31.05



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10/28/05--01030--001 **35.00

FILED
05 OCT 28 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAVIDSON'S SEPTIC SERVICE & INSTALLATION INC

DOCUMENT NUMBER: P05000116556

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

Please return all correspondence concerning this matter to the following:

CHRIS SOUD or ANDY HIGGINBOTHAM

(Name of Contact Person)

HIGGINBOTHAM & SOUD PA CPAs

(Firm/ Company)

P.O. BOX 1466

(Address)

LABELLE, FL 33975

(City/ State and Zip Code)

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05 OCT 28 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CHRIS SOUD or ANDY HIGGINBOTHAM at (863) 675-3903

(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

October 14, 2005

Chris Soud/Andy Higginbotham
Higginbotham & Soud PA CPAs
P.O. Box 1466
Labelle, FL 33975

SUBJECT: DAVIDSON'S SEPTIC SERVICE & INSTALLATION INC
Ref. Number: P05000116556

We have received your document for DAVIDSON'S SEPTIC SERVICE & INSTALLATION INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 905A00062811

Articles of Amendment
to
Articles of Incorporation
of

DAVIDSON'S SEPTIC SERVICE & INSTALLATION INC

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

P05000116556

(Document number of corporation (if known))

FILED
05 OCT 28 AM 10:00
SECRETARY OF STATE
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

(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)**

APPOINT ROBERT L. CAYCE JR AS SECRETARY

ADDRESS:

PO BOX 2446

LABELLE, FL 33975

(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: 9/30/05

Effective date if applicable: 9/30/05
(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.

Edward Davidson 10/26/05

Signature ☒ *Edward Davidson 10/7/05*
(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)

☒ EDWARD DAVIDSON
(Typed or printed name of person signing)

☒ PRESIDENT
(Title of person signing)

FILING FEE: \$35