

PD5000128345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

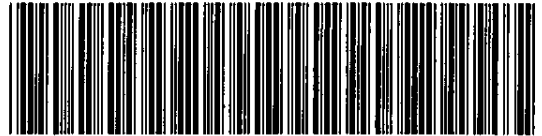
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500113141485

12/21/07--01036--019 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 AM 8:44

Name ch8/cc
@ 12/28/07

December 18, 2007

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: DAVID GRAVES, INC.
Our File No. G19-05815

Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of David Graves Construction, Inc. to be filed.

Enclosed please also find check no. 1058 in the amount of \$43.75 for the filing fee and the return of a certified copy of same.

Thank you for your assistance in this matter.

Sincerely,


David Graves

DG

Enclosures

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
DAVID GRAVES CONSTRUCTION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 21 AM 8:44

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is DAVID GRAVES CONSTRUCTION, INC., a Florida corporation.

SECOND: The following amendment to the corporation's Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders of the corporation on December 17, 2007, said vote sufficient for approval, in the manner prescribed by the Florida Business Corporation Act:

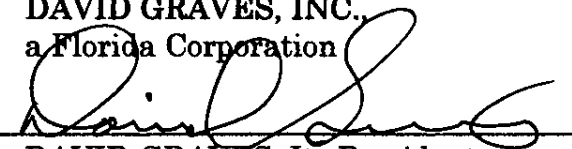
ARTICLE I – NAME

The name of this corporation is DAVID GRAVES, INC. The address of the principal office of the corporation is 1201 N. Reus St., Pensacola, Florida 32501, and its mailing address is identical.

THIRD: The date of adoption of the amendment by the Board of Directors pursuant to the Florida General Corporation Act is December 17, 2007.

ATTEST:


Secretary

DAVID GRAVES, INC.,
a Florida Corporation
By: 
DAVID GRAVES, Its President