

PO6000012760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

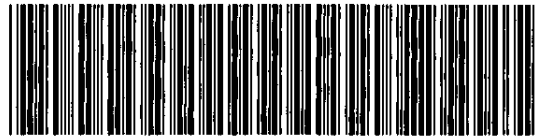
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2007 DEC 17 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-18-07

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Mike Brys Custom Masonry Inc.

DOCUMENT NUMBER: P06000012760

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

Please return all correspondence concerning this matter to the following:

Mike Brys
(Name of Contact Person)

Mike Brys Custom Masonry
(Firm/ Company)

2989 Alpaca Ave
(Address)

Middleburg, FL 32068
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mike Brys at 904) 406-4186
(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

Articles of Amendment
to
Articles of Incorporation
of

Mike Brus Custom Masonry Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P06000012760

(Document number of corporation (if known))

FILED
2001 DEC 17 PM 3:32
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):

(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)**

DELETE - Darryl Alexander - V.P.
2989 Alpaca Ave. Middleburg, FL 32068

ADD - George Range - President
1606 Jackson Street Jacksonville, FL 32209

ADD - Keith L. Hampton - V.P.
1328 West 6th Street Jacksonville, FL 32209

ADD - Dwayne L. Arnold - Secretary
811 Rushing Street Jacksonville, FL 32209

(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: 12.10.07

Effective date if applicable: 12.10.07
(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

Mike Brys
(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)

Mike Brys
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35