

PO6000055932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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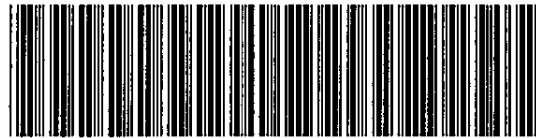
(Business Entity Name)

(Document Number)

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06 JUN -8 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 06 2006

24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OLSON & GOUTHRO Demolition & Excavation, INC

DOCUMENT NUMBER: P 0 6 0 0 0 5 5 9 3 2

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

Please return all correspondence concerning this matter to the following:

Craig Gouthro
(Name of Contact Person)

OLSON & GOUTHRO Demolition & Excavating, INC
(Firm/ Company)

359 Bailey Rd
(Address)

Venice FL 34292
(City/ St. _____ de)

For further information concerning this matter, please call:

Beth Snyder at (941) 484-8804
(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
Division of Corporations

May 31, 2006

CRAIG GOUTHRO
359 BAILEY RD
VENICE, FL 34292

SUBJECT: OLSON & GOUTHRO DEMOLITION & EXCAVATION, INC.
Ref. Number: P06000055932

We have received your document for OLSON & GOUTHRO DEMOLITION & EXCAVATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 806A00037805

RECEIVED
JUN -8 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUN -8 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OLSON & Gauthro Demolition & EXCAVATING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000055932
(Document number of corporation (if known))

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):

Olson & Gauthro Demolition & EXCAVATING, 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)**

(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)

(continued)

The date of each amendment(s) adoption: May 16 2006

Effective date if applicable: _____
(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
all"
(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 Craig Gouthro
(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)

Craig Gouthro
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35