

PO60000103852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

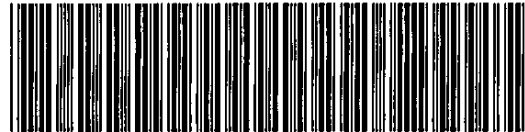
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300081296183

11/06/06--01033--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV -6 PM 1:18

B. 11/8/06
Amend

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV -6 PM 1:19

McCoy Contracting, Inc.

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

P06000103852

(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):

(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)**

Amendment page is attached hereto.

(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)

AMENDMENTS ADOPTED

The following shall be added to Article V of the Articles of Incorporation:

Secretary: Anyelis Rodriguez
Treasurer: Anyelis Rodriguez

Article VI of the Articles of Incorporation shall be amended as follows:

The Directors of the Corporation shall be: Jeremy Revis, Michael McCoy, and Anyelis Rodriguez, whose address shall be the same as the principal office of the Corporation.

Article VII of the Articles of Incorporation shall be amended as follows:

7.2 The number of shares issued by this Corporation is 20,000 shares of NO PAR value STOCK which shall be designated as "Common Stock" with each share entitled to have one vote on each matter on which Shareholder shall have the right to vote. Of the 20,000 shares of common stock 14,000 shall be issued to Anylis Rodriguez, 1,500 shall be issued to Michael McCoy 4,500 shares of common stock shall be issued to Jeremy Revis. Each share is to have one vote on each matter on which Shareholders shall have the right to vote and shall be identical in every respect and the holders shall be entitled to receive their portion of the net assets of the Corporation. For voting purposes a quorum is necessary and shall consist of the shareholders who represent at least two-thirds of the outstanding stock.

The date of each amendment(s) adoption: October 18, 2006

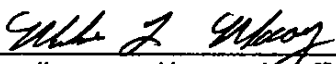
Effective date if applicable: October 18, 2006
(no more than 90 days after amendment file date)

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 
(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)

MICHAEL MCCOY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35