

PD6000137254

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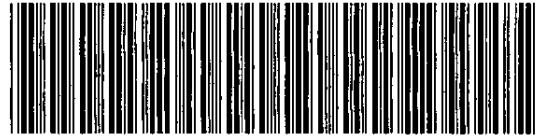
(Business Entity Name)

(Document Number)

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Amend/VC

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08 SEP - 8 PM 12:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marshall's Contracting Services, Inc.

DOCUMENT NUMBER: P06000137254

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

Please return all correspondence concerning this matter to the following:

Justin I. Remol, Esq.

(Name of Contact Person)

Cadenhead Law Firm, P.A.

(Firm/ Company)

543 Harbor Blvd., Ste. 501

(Address)

Destin, FL 32541

(City/ State and Zip Code)

For further information concerning this matter, please call:

Justin I. Remol, Esq.

(Name of Contact Person)

at (850) 837-5509

(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

FILED
08 SEP -8 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

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.")

See attached Exhibit "A"

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: September 04, 2008

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 _____."
(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

Candace M. Reaves

(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)

Candace M. Reaves

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

EXHIBIT "A"

Changes:

ARTICLE	CHANGED FROM	TO
Article II (Mailing & Principal Place of Business)	1509 John Carroll Dr. Pensacola, FL 32504	75 D. Mansfield Ave Valparaiso, FL 32580
Article V (Registered Agent)	Candace M. Reaves 1509 John Carroll Dr. Pensacola, FL 32504	Justin I. Remol, Esq. Cadenhead Law Firm 543 Harbor Blvd., Ste. 501 Destin, FL 32541
Article VII (Officers)	Although the current summary page maintained by the Florida Department of State, Division Of Corporations only shows Candace M. Reaves (President) as the lone officer, the Annual Reports do not specifically show deletions of two (2) previous officers (i.e., Mike Boatwright and Marshall J. Reaves, III). These Officers are in fact deleted and no longer officers, and this amendment shall stand as record evidence of said deletion.	Title: P Candace M. Reaves 75 D. Mansfield Ave Valparaiso, FL 32580 Title: VP George Wehrhahn 75 D. Mansfield Ave Valparaiso, FL 32580

REGISTERED AGENT'S ACCEPTANCE

I certify that I am familiar with and accept the responsibilities of Registered Agent.


Justin I. Remol, Esq.
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543 Harbor Blvd., Ste. 501
Destin, FL: 32541
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