

PD60000151976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

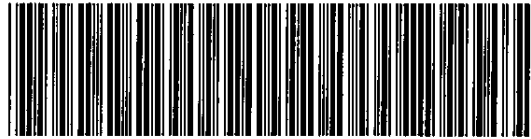
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
(10) 1.22.07



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01/10/07--01013--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 22 PM 3:47



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2007

STACY STEVENS
FAUX ROCK DRIVEWAYS & DECKS, INC.
6277 BUCKBOARD ST.
NORTH PORT, FL 34286

SUBJECT: FAUX ROCK DRIVEWAYS & DECKS, INC.
Ref. Number: P06000151976

We have received your document for FAUX ROCK DRIVEWAYS & DECKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature..

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 307A00002889

RECEIVED
JAN 22 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 22 PM 3:47

Faux Rock Driveways & Decks, Inc.

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

P06000151976

(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)**

Article V Registered Agent

New Agent: Stacy Stevens 6277 Buckboard St. North Port, FL 34286

~~I hereby am familiar with and accept the duties and responsibilities~~
as registered agent for said coporation.

Stacy Stevens

Article VII Officers

Remove: William Stevens

~~6277 Buckboard Street~~

North Port, FL 34286

Add: Stacy Stevens

6277 Buckboard Street

North Port, FL 34286

(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: 1/5/07

Effective date if applicable: 1/01/07

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

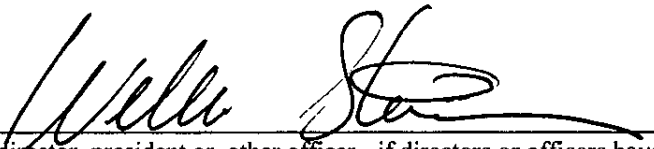
(**CHECK ONE**)

- ☒ 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


(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)

William Stevens

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35