

PO 7000013351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

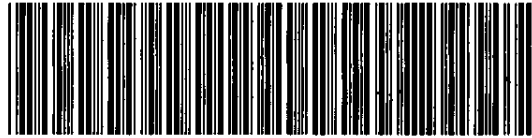
(Business Entity Name)

(Document Number)

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06/29/07--01023--009 **43.75

APPROVED
AND
FILED

07 AUG -9 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Goulette AUG 09 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRE HYDRANT UNLIMITED AND UNDERGROUND UTL, INC

DOCUMENT NUMBER: P07000013351

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

Please return all correspondence concerning this matter to the following:

BEVERLY L. PATEMAN

(Name of Contact Person)

ADVANTAGE PLUS BUSINESS SERVICE

(Firm/ Company)

5640 TIMUQUANA ROAD SUITE 3

(Address)

JACKSONVILLE, FL 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

BEVERLY L. PATEMAN

(Name of Contact Person)

at (904) 317-5005

(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

July 3, 2007

BEVERLY L. PATEMAN
ADVANTAGE PLUS BUSINESS SERVICE
5640 TIMUQUANA RD., STE. 3
JACKSONVILLE, FL 32210

SUBJECT: FIRE HYDRANT UNLIMITED AND UNDERGROUND UTILITIES,
INC.
Ref. Number: P07000013351

We have received your document for FIRE HYDRANT UNLIMITED AND UNDERGROUND UTILITIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 907A00042803

RECEIVED
07 AUG -9 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2007

BEVERLY L. PATEMAN
ADVANTAGE PLUS BUSINESS SERVICE
5640 TIMUQUANA RD., STE. 3
JACKSONVILLE, FL 32210

SUBJECT: FIRE HYDRANT UNLIMITED AND UNDERGROUND UTILITIES,
INC.
Ref. Number: P07000013351

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Cheryl Coulliette
Document Specialist

Letter Number: 907A00042803

RECEIVED

07 AUG -6 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FIRE HYDRANT UNLIMITED AND UNDERGROUND UTILITIES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000013351

(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 VII DIRECTORS - DELETE, SCOTT ANTHONY BOYLE, PRES

ADD, DONALD CARTER, PRES

16926 NORTH MAIN STREET

JACKSONVILLE, FL 32218

DELETE, DONALD CARTER, SECRETARY

REGISTERED AGENT - DELETE, SCOTT ANTHONY BOYLE

ADD, DONALD CARTER

16926 North Main St.

Jacksonville FL 32218

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 27, 2007

Effective date if applicable: June 27, 2007
(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 S. A. Boyle
(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)

Scott Anthony Boyle
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

FIRE HYDRANT UNLIMITED AND UNDERGROUND UTILITIES, INC.
16926 North Main Street
Jacksonville, Florida 32218

August 7, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Document Number P07000013351

To Whom It May Concern:

I Donald Carter, 16926 North Main Street, Jacksonville, Florida 32218, accept the duties and responsibilities of being the Registered Agent for Fire Hydrant Unlimited and Underground Utilities, Inc.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Donald Carter", with a long horizontal flourish extending to the right.

Donald Carter
DC/bp