

P07000017298

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07 SEP 18 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Coultette SEP 21 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** McCulough & Sons of Pensacola, Inc.

**DOCUMENT NUMBER:** P07000017298

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

Please return all correspondence concerning this matter to the following:

Mike Boatwright

(Name of Contact Person)

McCulough & Sons of Pensacola, Inc.

(Firm/ Company)

1509 John Carroll

(Address)

Pensacola, FL 32504

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mike W. Boatwright

(Name of Contact Person)

at ( 850 ) 698-1385

(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 &  
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enclosed)

☒ \$52.50 Filing Fee  
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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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MCCULLOUGH & SONS OF PENSACOLA, INC.  
P07000017298

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AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment adopted:

Article VII: Initial Officers/Directors  
The name(s), address(es) and title(s):

Mike W. Boatwright, President/Secretary  
1509 John Carroll  
Pensacola, FL 32504

*Delete: Candace Reaves  
Sec  
+ Joseph Bradley  
v.p.*

*Add: Steve Lynn - v.p.*

**SECOND:** The date of the amendment's adoption: August 31, 2007

**THIRD:** Adoption of Amendment(s) (Check One)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 MCCULLOUGH & SONS OF PENSACOLA, INC."  
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.

Signed this 12<sup>th</sup> day of September, 2007.

Signature: Mike W Boatwright  
Mike W. Boatwright, President/Secretary

Subscribed and sworn to (or affirmed) before me this the 12<sup>th</sup> day of September, 2007.

[Signature]  
Notary Signature

MICHAEL CROSBY

Notary Name

Notary Stamp or Seal:

Commission Expires on:

