

PD8000012793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

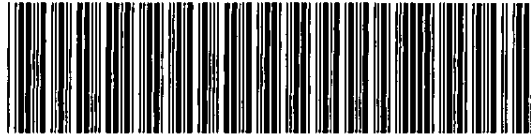
(Document Number)

Certified Copies _____

Certificates of Status ☒

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02/28/08--01040--012 **43.75

FILED
2008 FEB 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Theris
2/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southeast Contractors Group, Inc.

DOCUMENT NUMBER: PO8000012793

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

Please return all correspondence concerning this matter to the following:

Terry Smith
(Name of Contact Person)

Southeast Contractors Group, Inc.
(Firm/Company)

2920 Stonewall Place
(Address)

Sanford, Florida 32773
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jessi Henderson at (407) 322-4577
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

Southeast Contractors Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO8000012793
(Document number of corporation (if known))

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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):

NOT APPLICABLE!
(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**)

Officers Donna King and Stacey Tilton
resigned as of this 21st day of February
2008.

Add Donnie King as Secretary as of
this 21st day of February 2008.

All shares previously assigned to resigned
officers have been reappointed to Donnie
King. Secretary this 21st day of February
2008. Donnie King's address is 112 Wayside Ct., Sanford
(Attach additional pages if necessary) FL 32771.

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)

NOT APPLICABLE!

The date of each amendment(s) adoption: February 21st, 2008

Effective date if applicable: February 21st, 2008
(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.

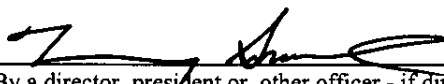
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Terry Smith
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35