

P100000073766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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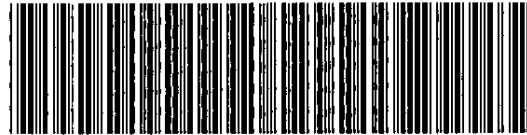
(Business Entity Name)

(Document Number)

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11 JUL 25 PM 2:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 7/25/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Davis & Davis Masonry of Tampa, Inc.

DOCUMENT NUMBER: P10000073766

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

Please return all correspondence concerning this matter to the following:

Terrance Davis
Name of Contact Person

Davis & Davis Masonry of Tampa, Inc
Firm/ Company

~~THE~~ P.O. box 280201
Address

Tampa, FL 33682-0201
City/ State and Zip Code

Davis Tampa4@A.O.L. Com
E-mail address: (to be used for future annual report notification)

RECEIVED
11 JUL 25 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Terrance Davis at (813) 694-6975
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

Paid

☐ \$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 15, 2011

CORY DAVIS
DAVIS&DAVIS MASONRY OF TAMPA, INC.
1711 E. SEWAHA ST.
TAMPA, FL 33612

SUBJECT: DAVIS&DAVIS MASONRY OF TAMPA, INC.
Ref. Number: P10000073766

We have received your document for DAVIS&DAVIS MASONRY OF TAMPA, 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):

PLEASE COMPLETE THE FORM IN ITS ENTIRETY AND SUBMIT THE 2ND PAGE AS WELL.

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
Regulatory Specialist II

Letter Number: 611A00016798

Articles of Amendment
to
Articles of Incorporation
of

DAVIS' DAVIS MASONRY of Tampa, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
P10000073766
(Document Number of Corporation (if known))

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
11 JUL 25 PM 3:53

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

~~Carey Davis~~
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

~~Carey Davis P.O. box~~
~~280201~~
~~Tampa, FL 33682~~

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

~~P.O. box 280201~~
~~Tampa, FL 33682~~

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

~~Carey Davis (Treasurer)~~
~~2750 Kearsarge Road~~

New Registered Office Address:

(Florida street address)
~~Largo~~, Florida ~~33771~~
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

~~Carey Davis~~
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Tres	Corey Davis	2750 Keene Dr LARGO, FL. 33771	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 7/20/2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 7/22/2011

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)

Terrance Davis

(Typed or printed name of person signing)

Pres.

(Title of person signing)