

P9300004112

Kevin Tim

(Requestor's Name)

5810 N. Monroe St. #401

(Address)

Tallahassee, FL 32303

(Address)

514-2194

(City/State/Zip/Phone #)



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Fields - Marshall Inc.

(Business Entity Name)

P9300004112

(Document Number)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Andrew N. C.

C. Coulliette MAR 06 2003

COVER PAGE

To Whom It May Concern:

PLEASE SEND INFORMATION TO –

ADDRESS: Fields Construction, Inc.
16420 S.W. 80 Avenue
Miami, Florida 33157

Contact Numbers: Office - 305-238-5618
Fax - 305-238-5864
E-mail - fmiflorida@att.net
Home - 305-238-3271
Cellular - 305-992-4985

Thank you,

Michael J. Fields

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2003 MAR - 6 PM 3:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Fields-Marshburn, Inc.

(Present name)

P93000041112

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I – CORPORATE NAME – The name of the corporation is **Fields Construction, Inc.**

ARTICLE IV – INITIAL PRINCIPAL OFFICE – The address of the principal office of this corporation is 16420 SW 80 Avenue, Miami, Florida 33157.

ARTICLE V – INITIAL BOARD OF DIRECTORS - This Corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael J. Fields	16420 S.W. 80 Avenue Miami, Florida 33157
Diane M. Fields	16420 S.W. 80 Avenue Miami, Florida 33157

OFFICERS: The following persons are hereby elected as officers to serve until their successors become qualified and elected:

MICHAEL J. FIELDS 16420 S.W. 80 Avenue Miami, Florida 33157	President
Diane M. Fields 16420 S.W. 80 Avenue Miami, Florida 33157	Vice President
Amber L. Fields 16420 S.W. 80 Avenue Miami, Florida 33157	Secretary
April M. Fields 16420 S.W. 80 Avenue Miami, Florida 33157	Treasurer

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 2/26/03

FOURTH: 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 _____."
(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 26 day of February, 2003.

Signature

Michael J. Fulda

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director is adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

President

(Typed or printed name)