

CAPITAL CONNECTION, INC.

417 E. ... Street, Suite 1 • Tallahassee, Florida 32302
(904) 222-8872 • 800-342-8062 • Fax (850) 222-1222

P960000061388

United Excavations
Inc

000003308330--4
-06/29/00--01032--005
*****43.75 *****43.75

Art of Inc. File Amend

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

✓ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search ASR

Driving Record _____

UCC 1 or 3 File 7/11/00

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
00 JUL 11 PM 3:01
RECEIVED
00 JUN 29 AM 9:55
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

X00789, 00563, 00547,
00672

Signature

Requested by: hs Date: 6/29/00 Time: 9:28

Name _____ Will Pick Up _____

Walk-In _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 2000

Capital Connection, Inc.
417 E. Virginia St.
Ste 1
Tallahassee, FL 32302

SUBJECT: UNITED EXCAVATIONS, INC.
Ref. Number: P96000061388

We have received your document for UNITED EXCAVATIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 300A00036757

Corrected

RECEIVED
00 JUL 11 AM 10:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JUL 11 PM 3:01
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED EXCAVATIONS, INC.**

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 by written consent of all shareholders and directors:

1. Article IX of the Articles of Incorporation of UNITED EXCAVATIONS, INC. is hereby deleted and the following Article IX is substituted therefor:

ARTICLE IX

The name and post office address of the officers of this corporation, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
CAROLYN SPENNATO	9428 Chelsea Drive South Plantation, FL 33324	President
RICHARD A. SPENNATO	9428 Chelsea Drive South Plantation, FL 33324	Secretary/Treasurer

2. Article XIV of the Articles of Incorporation of UNITED EXCAVATIONS, INC. is hereby deleted and the following Article XIV is substituted therefor:

ARTICLE XIV

The street address of the registered office of this corporation is 9428 Chelsea Drive South, Plantation, Florida 33324, and the name of the registered agent of this corporation

at that address is CAROLYN SPENNATO.

3. Upon the effectiveness of the foregoing amendment, the President of this corporation shall be CAROLYN SPENNATO; the Secretary/Treasurer of this Corporation shall be RICHARD A. SPENNATO; the street address of the registered office of this corporation shall be 9428 Chelsea Drive South, Plantation, Florida 33324 and the name of the registered agent at that address shall be CAROLYN SPENNATO.

4. The date of each amendment's adoption is June 27, 2000.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed and approved these Articles of Amendment this 27th day of June, 2000.



RICHARD SPENNATO, President

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.



CAROLYN SPENNATO, Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

30 The foregoing Articles of Amendment was sworn to and subscribed before me this day of June, 2000 by RICHARD SPENNATO, as President of UNITED EXCAVATIONS, INC., who

☒ is personally known to me; or
☐ has provided a Florida driver's license as identification;

and ~~(did)~~ (did not) take an oath

and he acknowledged before me that he executed those Articles of Amendment.



(Notary Seal)

Kathy M. Britt
Notary Public
Kathy M. Britt
Printed Name of Notary Public