

P97000007861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

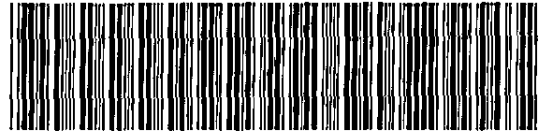
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/16/05--01023--008 **43.75

FILED
05 MAR 15 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/16/05
Amend
up

**AA SEPTIC PUMPING, INC.
8442 W BEAVER STREET
JACKSONVILLE, FL 32220**

MARCH 11, 2005

**DIVISION OF CORPPRATIONS
ATTN: SUSAN PAYNE**

PERSONAL & CONFIDENTIAL

THANK YOU SO MUCH FOR HELPING WITH THIS ADMENDMENT.

**OUR RENEWAL FOR LISENSE WITH THE FLORIDA DEPARTMENT
HEALTH EXPIRES MARCH 30TH 2005. OUR LISENSED CONTRACTOR
WHO WAS JOSEPH E JOYNER IS DECEASED. THEREFORE WE
NEED TO AMEND OFFICERS, ADDING BILLY WAYNE JOYNER
AS SECRETARY. HE WILL ALSO BE OUR LISENSED CONTRACTOR
FOR AA SEPTIC PUMPING WHO IS REQUIRED TO BE A OFFICER
OF THE COMPANY.**

**A CERTIFIED COPY OF THE AMENDMENT IS NEED WITH THE
RENEWAL.**

**ENCLOSED IS A AIRBORNE EXPRESS ENV FOR RETURN MAILING.
YOUR HELP WILL BE GREATLY APPREICATED AS SOON A POSSIBLE.,
CALL RUTH JOYNER (904) 781-4818 OR CELL# (904) 237-3196 FOR ANY
FUTHER INFORMATION.**

SINCERELY,

RUTH JOYNER



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AA Septic Pumping, Inc.

DOCUMENT NUMBER: P97000007861

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

Please return all correspondence concerning this matter to the following:

Ruth JOYNER or Madlyn JOYNER
(Name of Contact Person)

AA Septic Pumping, Inc.
(Firm/ Company)

8442 W. BEAVER ST.
(Address)

JAX., FL 32220
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MADLYN JOYNER at (904) 781-9156
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

AA Septic Pumping, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P97000007861
(Document number of corporation (if known))

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):

(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)**

Article IV Section 1 Officers

Sandra Joyner Pres.

Madlyn Joyner V. Pres.

Billy Wayne Joyner Sec.

New officer
(change)

05 MAR 15 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 3/11/05

Effective date if applicable: _____
(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.

Signed this 11th day of MARCH, 2005.

Signature

Sandra Joyner
(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)

SANDRA JOYNER
(Typed or printed name of person signing)

President.
(Title of person signing)

FILING FEE: \$35