

P97000064734

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002254712--7

--08/01/97--01039--003

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sunshine Paving, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

8/1

Jay Amend

FILED
97 AUG -1 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 AUG -1 11:25

Examiner's Initials

FILED

97 AUG -1 PM 2:28

ARTICLES OF AMENDMENT
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sunshine Paving, Inc.

1. The name of the Corporation is Sunshine Paving, Inc.

2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

James Connaughton
4730 N.W. 74th Place, Pompano, Florida 33073

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 1st day of August, 1937, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 1st day of August, 1937.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman