

P97000069993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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06/04/04--01010--015 **35.00

DIVISION OF REGISTRATION

04 JUN -4 10 11: 21

SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 JUN -4 PM 1: 07

FILED

Anerd.

C. Goulette JUN 04 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (323) 5-7066 ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP

6/4 

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Amend

1.) K.I.M. TRUCKING + EXCAVATING, INC.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name, address and document number of the corporation is:

K.I.M. Trucking & Excavating, Inc
2831 56th Ave NE
Naples, FL 34120
Document # P97000069993

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Add as VP: Francis L. Miller.

Add as Sec: Stacy Perez

Add as Director: Donald Miller

THIRD: The amendments(s) was (were) approved by unanimous consent of all shareholders entitled to vote on the 3rd day of June, 2004



K.I.M. Trucking & Excavating, Inc
Corporation Name

By: Sandra Miller
Sandra Miller, Pres.

NOTARY STATE OF FLORIDA, COUNTY OF COLLIER
Sworn to and subscribed before me this 3 day of June, 2004
Sandra Miller
NOTARY SIGNATURE Patricia S. Smith

Filing Fee: \$35.00

My commission expires:

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TALLAHASSEE, FL 32399