

P97000103999



ACCOUNT NO. : *Patricia P. 632*
REFERENCE : 635319 7141017
AUTHORIZATION :
COST LIMIT : \$ 35.00

ORDER DATE : December 15, 1997

ORDER TIME : 10:32 AM

ORDER NO. : 635319-010

CUSTOMER NO: 7141017

CUSTOMER: Mr. Dennis Lucas
Mr. Dennis Lucas
5409 Echo Pines Circle East

Fort Pierce, FL 34951

amend
600002387046--6

DOMESTIC AMENDMENT FILING

NAME: CAMPAU & LUCAS, INC.

EFFECTIVE DATE

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 DEC 31 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 31 AM 11:31
JANUARY 1998
JANUARY 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1997

CSC

TALLAHASSEE, FL

SUBJECT: CAMPAU & LUCAS, INC.
Ref. Number: P97000103999

We have received your document for CAMPAU & LUCAS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

I am unsure what you are trying to do with this document. If it is your intention to amend the articles, you must fill in the space provided for that purpose.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 597A00061062

RESUBMIT

Please give original
submission date as file date.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 DEC 31 PM 2:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Campau & Lucas, Inc.

(present name)

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having no par value per share.

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: 12/22/97

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 22 day of December, 19 97

Signature

Clifton J. Brown, Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Clifton J. Brown

Typed or printed name

President

Title