

998000013547

Requestor's Name

Debbie's Accounting Service, Inc.  
1821-6 Parental Home Rd  
Jacksonville, FL 32216  
904-733-4547

Office Use Only

ER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR -4 PM 1:53

APPROVED  
AND  
FILED

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/04/98--01032--011  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

998000013547  
Amend  
208  
3-4-98

Examiner's Initials

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
R MILLER EXCAVATING, 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:

Article I: Name (No Change)

The name of this corporation is R Miller Excavating, Inc., and the physical address of this corporation is 4719 Lawnview Street, Jacksonville, FL 32205. The mailing address of this corporation is PO Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-387-2219. None of article I has changed.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

Article VI is being amended to switch officers of the corporation.

This corporation is amending the initial board of directors. The corporation shall still have two directors, initially. The number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

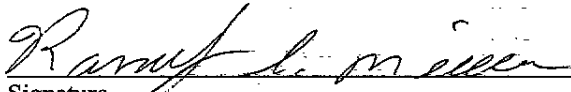
NAME/SS/TITLE	ADDRESS
Randy L Miller 405-15-6003 PRESIDENT/TREASURER	4719 Lawnview Street Jacksonville, FL 32205 100% Ownership
Janis Cummins 266-78-8326 VICE PRESIDENT/SECRETARY	4719 Lawnview Street Jacksonville, FL 32205 (0% Ownership, officer only, not a shareholder)

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TALLAHASSEE, FLORIDA

THE DATE OF THIS AMENDMENT IS RETROACTIVE TO THE START OF THIS CORPORATION, March 1, 1998.


The amendment was approved by all shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of March, 1998.



Signature  
Randy L. Miller /p.t.

The director and incorporator of this corporation is Randy L. Miller. Randy Miller is personally known and has signed this document before me this 2nd day of March, 1998, and Randy Miller, deposes and says that he is the person described as incorporator of these Articles of Amendment and that the information therein contained is true and correct.

  
DEBORAH ANN CREGO  
COMMISSION # CC 549842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

