

P98000026470

SECRETARY OF DEFENSE
DIVISION OF INFORMATION
03 JAN '03 PM 3:32

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

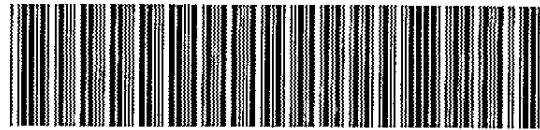
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Michael Saye gave authorization
to correct # Fourth. 1/13
JB



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01/16/03--01056--016 **52.50

N/C

V SHEPARD JAN 13 2003

**Saye & Son's Erosion Control
9559 Pensacola Blvd.
Pensacola, FL 32534
850.479.1142**

January 2, 2003

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314
850.245.6050

RE: P98000026470

To Whom It May Concern:

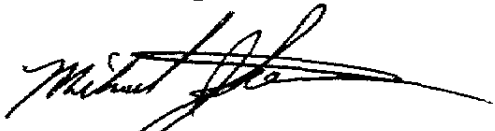
Attached is the information regarding amending the articles of incorporation of a Florida profit corporation. I am amending Article I and Article II.

Enclosed are the required fees:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
Total	\$52.50

I can be reached at 850.393.2405 if further information is required.

Sincerely,



Michael Saye
President
Saye & Son's Erosion Control, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -6 PM 3:32

Edwards Beefmaster's, Inc.
(present name)

P98 000026470
(Document Number of Corporation (If known))

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 I Name

The name of the Corporation shall be:
Saye & Son's Erosion Control, Inc.

Article II Principal Office

The principal place of business/ mailing address is:
9559 Pensacola Blvd.
Pensacola, FL 32534

PO Box 10513
Pensacola FL 32524

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:

January 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

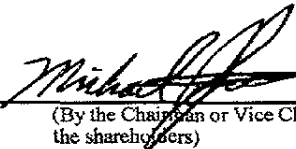
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of January, 2003

Signature



(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)

Michael J. Saye

(Typed or printed name)

President

(Title)