

Pg 8000089641

(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:

Mrs. Strickland gave
authority that only
mailing address to
P.O. Box was being
changed & Wesley being
added to it. At 2/11

Office Use Only



700028006327

02/05/04--01053--005 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -5 PM 3:38

FILED

2/11
D. J. [unclear]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R. S. STRICKLAND CONSTRUCTION, INC.
(Name of corporation)

DOCUMENT NUMBER: P98000089641

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raymond S. STRICKLAND
(Name of person)

R. S. STRICKLAND CONSTRUCTION, INC.
(Name of firm/company)

4862 Raggedy PT. Rd.
(Address)

Orange Park, FL 32003
(City/state and zip code)

For further information concerning this matter, please call:

Raymond S. STRICKLAND at (904) 264-7772
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

R. S. STRICKLAND CONSTRUCTION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P 98000089641

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI - Officer/Director

(Add) Wesley S. STRICKLAND, TO BOARD
OF DIRECTORS.

~~Article VI - Registered Office & Agent Principal~~

~~OFFICE - New Mailing Address. -~~

Post Office Box 8568, Orange Park, Florida
32006

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: JAN 28, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2 day of February, 2004.

Signature

Raymond S. Strickland
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Raymond S. Strickland
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35