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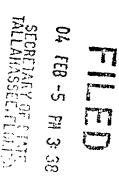
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer: Mrs. Attrickland gave Authoris that anly Mailing address to D. D. Bet was reing Ohgd & Wisley bring Ohgd & Wisley bring Ohgd & Wisley bring Ohgd & Wisley bring





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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: R. S. STRICKTONS CONSTAUCTION, ZUC. (Name of corporation)
DOCUMENT NUMBER: P9800008964/
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 5. STRICK/and (Name of person)
R.S. STaick/and Constant, on, Ind. (Name of firm/company)
4862 Raggedy PT, Rd. (Address)
ORANGE Park, F/32003 (City/state and zip code)
For further information concerning this matter, please call:
Raymond 5, 5TRick/and at (904) 264-77772 (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
Tallahassec, FL 32314

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

1 13

TO:

Amendment Section

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
P 98000089641
(Document number of corporation (if known)
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: - OFFicen/Director
(Add) Wesley 5. STRICK/and, To Board
OF DIRECTORS.
Black to the state of the state
OFFICE - New Mailing Admiss
PATICLE TO Rew Mailing Address Post OFFice Box 8568, Orange Park, Honisa
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: <u>Jan. 28, 2004</u> Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)				
			Adoption of Amendment(s)	(CHECK ONE)
				vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote pendment(s):			
"The number of	votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
The amendment(s) v and shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.			
☐ The amendment(s) v shareholder action w	vas/were adopted by the incorporators without shareholder action and vas not required.			
Signed this day of	February. 2004.			
Signature (By a di selecte	rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)			
Ro	(Typed or printed name of person signing) Aesident			
P	Resident (Title of person signing)			

FILING FEE: \$35