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TALLAHASSEE, FLORIDA

*Amey
12/14/04*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OC Road Boring Inc

DOCUMENT NUMBER: 799 0000 30438

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terrell R. Heath
(Name of Contact Person)

OC Road Boring Inc
(Firm/ Company)

18727 Heath Ln #2
(Address)

Vernon FL 32462
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Terrell R Heath at (850) 230 4499
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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Certified Copy
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is enclosed)

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

OC Road Boring Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P99000030438

(Document number of corporation (if known))

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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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article 1 The name of the Corporation is OC Road Boring Inc
and the street address of the initial principal office is
12704 Heath Ln # 1 Vernon, FL 32162

(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)

Andrew J. Hicks has relinquished all shares.
Terrell R. Heath now owns 90 shares + is President
Jerry D. Heath now owns 10 shares + is Secretary

(continued)

The date of each amendment(s) adoption: 10/18/2004

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 18 day of December, 2004.

Signature Terrell Heath
(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)

Terrell R. Heath
(Typed or printed name of person signing)

President / owner
(Title of person signing)

FILING FEE: \$35