

P99000037998

**AMERICA'S BEST ROOTER, INC.**

**Septic - Lift Station - Underground Construction**

1799 7<sup>TH</sup> AVENUE NORTH • LAKE WORTH, FL 33461

OFFICE: (561) 586-4030 • FAX (561) 586-0018

*Name  
Change &  
Amend*

September 25, 2002

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700008057327--5  
-09/26/02--01058--011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To Whom It May Concern:

Enclosed you will find the amended articles of incorporation for America's Best Rooter, Inc. In addition to filing the amendment, we require a certified copy of the amendment and a certificate of status. A check in the amount of \$52.50 is enclosed to cover these requests.

The return address and phone number are:

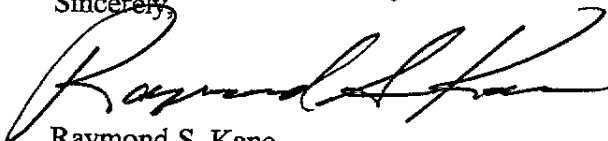
Kanico Construction, Inc.  
1799 7<sup>th</sup> Avenue North  
Lake Worth, FL 33461

Phone: (561) 586-4030

FILED  
02 SEP 26 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your time and assistance.

Sincerely,



Raymond S. Kane  
CEO/Director

Encl.: Articles of Amendment, payment

RSK/lp

*AR*  
*10/3/02*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 1, 2002

RAYMOND S. KANE  
KANICO CONSTRUCTION, INC.  
1799 7TH AVENUE NORTH  
LAKE WORTH, FL 33461

SUBJECT: AMERICA'S BEST ROOTER, INC.  
Ref. Number: P99000037998

We have received your document for AMERICA'S BEST ROOTER, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 802A00055247

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
America's Best Rooter, Inc.

(present name)

P99000037998

\_\_\_\_\_  
(Document Number of Corporation (If known))

FILED  
02 SEP 26 AM 10:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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)*

1. Article I of the articles of incorporation was amended as follows:

The name of the corporation shall be Kanico Construction, Inc.

2. Article VII of the articles of incorporation was amended as follows:

Officers and Directors:

Raymond S. Kane	President/Secretary/Director
1799 7th Ave. No.	
Lake Worth, FL 33461	

Vincent Villafane	Treasurer
1520 Lake Ave. Unit 4-A	
Lake Worth, FL 33460	

**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: September 20, 2002

**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 2 day of October, 2002

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)

RAYMOND S. KANE  
(Typed or printed name)

CEO / DIRECTOR  
(Title)