

P99000037998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03 NOV -7 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
@ 11/17/03

**KANICO CONSTRUCTION**  
**UNDERGROUND SPECIALIST**

3599 23rd Avenue South Suite 8, Lake Worth, Florida 33461

If it's underground  
we're on top of it !!

Off: 561-721-1940 \* Fax: 561-586-0018

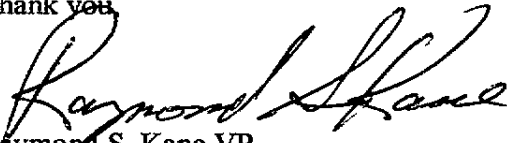
October 31, 2003

To: Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: Corporate Office Change / Address Change

Please find the Articles of Amendment enclosed. I hope everything is in order. If you need anything further please let us know.

Thank you

  
Raymond S. Kane VP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED  
03 NOV -7 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Kanico Construction, Inc.,

(Present Name)

\_\_\_\_\_  
P99000037998

(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)*

1. Article VI of the articles of corporation was amended as follows:

The principal office and street address, in this State, of this Corporation is:  
3599 23rd Avenue South, Suite 8, Lake Worth, Florida 33461

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

Officers and Directors:

Deborah R. Courtney      President/Secretary/Director

Raymond S. Kane      Vice President/Director

**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: October 31, 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 31 day of October, 2003

Signature: \_\_\_\_\_

(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.)

DEBORAH R. COURTNEY

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**