

P99000040188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

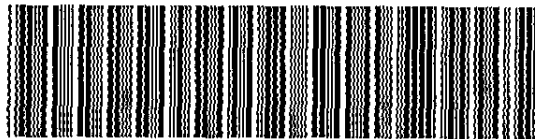
(Business Entity Name)

(Document Number)

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FILED
03 JUL 18 PM 2:46
TALLAHASSEE, FLORIDA

AR
7/18/03

**00789, 00689, 00624, 00671*

ANDY HALL CONSTRUCTION, INC
2 W. LAKE CIRCLE
MARY ESTHER, FL 32569
(850) 581-2464

26 June 2003

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

RE: Amendment of Officers

The attached form shows a deletion and 2 new additions to the corporation of Andy Hall Construction, Inc. (also see attached form).

		(Vice-President) Christopher M. Hall 2 W. Lake Circle Mary Esther, FL 32569	KEEP
(Secretary) Robert D. Trutt 485 Aleta Avenue Mary Esther, FL 32569	DELETE	(Secretary) Shane A. Hall 2 W. Lake Circle Mary Esther, FL 32569	ADD
		(President) Garlon A. Hall, Jr. 2 W. Lake Circle Mary Esther, FL 32569	ADD

Also enclosed is a money order in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for certified copy). Please change the following and forward a certified copy of the amendment to the following address. Thank you for your assistance in this matter.

Andy Hall Construction, Inc.
2 W. Lake Circle
Mary Esther, FL 32569



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2003

Andy Hall Construction, Inc.
2 W. Lake Circle
Mary Esther, FL 32569

SUBJECT: ANDY HALL CONSTRUCTION, INC.
Ref. Number: P99000040188

We have received your document for ANDY HALL CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The form that you submitted is for a non-profit corporation. Please fill out the enclosed profit amendment form and return it to us.

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) 245-2907.

Annette Ramsey
Document Specialist

Letter Number: 003A00040697

REC'D
03 JUL 11 AM
DIVISION OF CORPORATIONS

*Thank you -
enclosed
corrected forms
the check for
\$43.75 you have
any questions,
please call
(850) 581-2464
Andy Hall Const. Inc.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 18 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANDY HALL CONSTRUCTION, INC.

ANDY HALL CONSTRUCTION, INC.
(present name)

P99000040188
(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)

DELETE

Robert D. TRUTT (SECRETARY)
485 ALETA AVENUE
MARY ESTHER, FL 32569

ADD

SHANE A. HALL (SECRETARY)
2 W. LAKE CIRCLE
MARY ESTHER, FL 32569

ADD

GARLON A. HALL, JR. (PRESIDENT)
2 W. LAKE CIRCLE
MARY ESTHER, FL 32569

KEEP

CHRISTOPHER M. HALL (V. PRES.)
2 W. LAKE CIRCLE
MARY ESTHER, FL 32569

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:

N/A

THIRD: The date of each amendment's adoption: 26 JUNE 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 SECRETARY for approval by Shareholders (PRESIDENT, VICE-PRESIDENT, CHARTER) voting group ANDY HALL CONSTRUCTION INC.

- ☐ 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 14th day of July, 2003

Signature

Christopher M. Hall

(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)

CHRISTOPHER M. HALL

Typed or printed name

VICE-PRESIDENT

Title