

POP100057310

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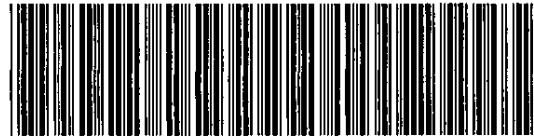
(Business Entity Name)

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JUN 12 2017

R. Verrill

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** C & C Hauling, Co.

**DOCUMENT NUMBER:** P99000057310

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

Please return all correspondence concerning this matter to the following:

Charles L. Hoffman, Jr., Esq.

Name of Contact Person

Shell, Fleming, Davis & Menge, P.A.

Firm/ Company

226 Palafox Place, 9th Floor

Address

Pensacola, FL 32502

City/ State and Zip Code

same as on file

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles L. Hoffman, Jr.

at ( 850 ) 434-2411

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
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☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

C & C HAULING CO.

17 JUL -8 PM 3:42

Article VI of the Articles of Incorporation of C & C Hauling Co. as set forth in the Amendment of C & C Hauling Co. dated June 29, 2009 is deleted and the following is substituted in its place.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) or more directors as determined by the Board of Directors.

These Articles of Amendment were unanimously approved by the President, sole shareholder and directors of the corporation in its Certificate of Resolutions dated May 25, 2017 with an effective date January 1, 2017.


IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment dated May 25, 2017.

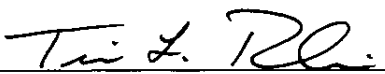
  
Cleveland R. Campbell, III, President

  
Alice M. Bennett, Secretary

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Cleveland R. Campbell, III and Alice M. Bennett, known to me to be the persons who executed the foregoing Articles of Amendment and known to me to be the President and Secretary, respectively, of C & C Hauling Co., and that they acknowledged before me that they executed these Articles of Amendment, on this 25 day of May, 2017.

 TRACI L. REDWINE  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF073771  
Expires 1/10/2018

  
NOTARY PUBLIC  
My Commission Expires: