

560070

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 24 PM 3: 23

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(Business Entity Name)

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Betsy Graves gave Authorization
to correct corp. name and the
Article #. 1/24 GB



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01/17/03--01063--006 **43.75

Amend.

V SHEPARD JAN 28 2003

JEFFREY E. GRAVES & SONS, INC.

7184 Bethesda Ct.
Weeki Wachee, Florida 34607
352-596-8600

January 9th, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document Number S60070

Hello. We are changing the activity of our business from an auto stripping company to a hauling company. I have enclosed the following documents for this corporate change.

A letter of a special meeting held by the corporate officers of Jeffrey E. Graves & Sons, Inc. regarding the change.

An "Articles of Amendment to Articles of Incorporation" for filing.

A check for \$43.75 breakdown of funds: \$35.00 for the Articles of Amendment, \$8.75 for 1 certified copy of the amendment.

If there are any other forms I need to file or if you have any questions, please call me at 352-596-0170.

Sincerely,



Betsy Graves
Vice President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JAN 24 PM 3:23

Jeffery E. Graves & Sons, Inc.

(present name)

SL0070

(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)*

ARTICLE I - Nature of Business

HAULING COMPANY

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: January 9, 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 9th day of January, 2003.

Signature

Betsy J. Graves

(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)

BETSY J. GRAVES

(Typed or printed name)

VICE PRESIDENT

(Title)