

N Ronald D. Newman
28 Cheyenne Trl.
Naples, FL 34113-7922

V43448

Newman Underground, Inc.
— 28 Cheyenne Trl
Naples, Florida
— 34113

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Amend
(Corporation Name) (Document #) 700007941427--
-09/23/02--01033--003
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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02 OCT 21 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*00789, 00342, 0067.

AJE
11/2/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

Newman Underground
28 Cheyenne Trail
Naples, FL 34113

SUBJECT: NEWMAN UNDERGROUND, INC.
Ref. Number: V43448

We have received your document for NEWMAN UNDERGROUND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 402A00055256

RECEIVED

02 OCT 21 PM 12:19

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 21 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Newmans Underground Inc.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: An Officer and Director being added:

Jeffrey D. Newman
6580 College Park Lane
Apt. 101
Naples, Fl. 34113

Second: An Officer and Director being deleted

None

Third: An Officer and Director being added:

None

The Address of its Registered Office 28 Cheyenne Trail
Naples FL 34113 and the Registered Agent is Ronald D. Newman.

Fourth: The date of each amendment's adoption: September 18, 2002.

Fifth: 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 19 day of September, 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)

Ronald  Newman
Registered Agent , Director