

V50385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

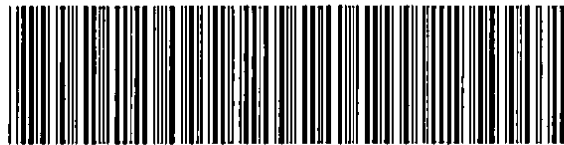
(Business Entity Name)

(Document Number)

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19 APR 11 PM 12:02

2019 APR 11 PM 12:15  
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R. WHITE  
APR 11 2019

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2019 APR 11 PM 12:15

EARTHWORKS GEOTECHNICAL INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

V50385

TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

John Eaglin

2467 Centerville Road

(Florida street address)

New Registered Office Address:

Tallahassee

Florida 32308

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EARTHWORKS GEOTECHNICAL INC.

DOCUMENT NUMBER: V50385

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

Please return all correspondence concerning this matter to the following:

John Eaglin

Name of Contact Person

Earthworks Geotechnical Inc.

Firm/ Company

2467 Centerville Road

Address

Tallahassee, Florida 32308

City/ State and Zip Code

comptroller@decengrs.com

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

For further information concerning this matter, please call:

John Eaglin

Name of Contact Person

at ( 850 )

385-5288

Area Code & Daytime Telephone Number

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PD</u>	<u>William E. Douglas</u>	<u>3359 Almanac Road</u>
<input type="checkbox"/> Add			<u>Tallahassee, Florida 32308</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VDS</u>	<u>Beverly T. Douglas</u>	<u>3359 Almanac Road</u>
<input type="checkbox"/> Add			<u>Tallahassee, Florida 32308</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PD</u>	<u>John Eaglin</u>	<u>2467 Centerville Road</u>
<input checked="" type="checkbox"/> Add			<u>Tallahassee, Florida 32308</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VDS</u>	<u>Marie Eaglin</u>	<u>2467 Centerville Road</u>
<input checked="" type="checkbox"/> Add			<u>Tallahassee Florida 32308</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

The following resolution was presented and approved at the April 05, 2019 meeting of the Board of Directors of Earthworks Geotechnical, Inc:

1. With the sale of all stock and interest in Earthworks Geotechnical, Inc., Beverly T. Douglas resigns as Vice-President, Director, Secretary, and Registered Agent.
2. With the sale of all stock and interest in Earthworks Geotechnical, Inc., William E. Douglas (Estate) resigns as President and Director.
3. With the purchase of all stock and interest in Earthworks Geotechnical, Inc., John Eaglin has been appointed as President Director, and Registered Agent and Marie Eaglin has been appointed as Vice-President, Director, and Secretary.

**F. 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:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: 4/5/19 if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated April 05, 2019  
Signature [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)

John Eaglin

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)