

PO1000030871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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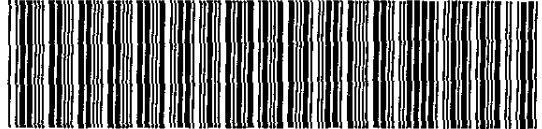
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
7/2

Oakhurst Contractors Inc.
13720 94th Ave. N.
Seminole, Fl 33776
727-595-8408

I've included an extra \$8.75 for a certified copy. If you have any questions please give me a call. Thank you.

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a series of loops and a final upward stroke.

Chris Spadaccino
Vice-President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 17 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OAKHURST CONTRACTORS, INC.
13720 94th Ave. N. Seminole, FL 33776
(present name)
PO1000030871
(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)

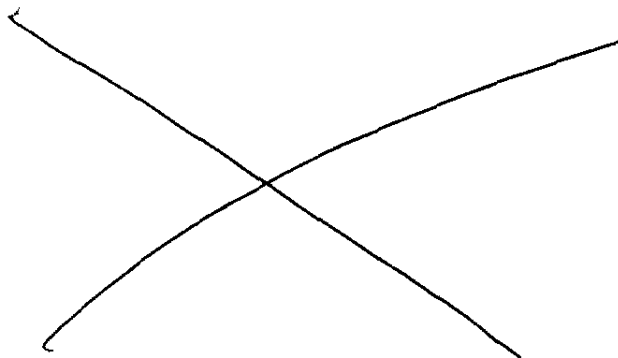
Article 5

Jim Venable is no longer an officer of the Corporation. (He was voted out of his Secretary position)

Christopher M. Spadaccio was voted in as the new Secretary of the Corporation.

(Christopher M. SPADACCIO)
11922 Valencia Ct.
Seminole, FL 33772

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: 14 July 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 15th day of July, 2003.

Signature

Rocco E. Spadaccino President
(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)

(Typed or printed name)

(Title)