

719261

LEIBY CONSTRUCTION LAW FIRM

PROFESSIONAL ASSOCIATION

SALVATORE H. FASULO
RICHARD E. GUTTENTAG
LARRY R. LEIBY*
ADAM C. LINKHORST
DOUGLAS J. ROBERTS
MICHAEL E. STEARNS+
KEVIN J. TAYLOR+

PINE ISLAND COMMONS
SUITE 304
8551 W. SUNRISE BOULEVARD
FT. LAUDERDALE, FLORIDA 33322

<http://www.leibylaw.com>

PHONE (954) 382-9199
DADE (888) 382-9199

FAX (954) 382-9063
E-MAIL info@leibylaw.com

*Admitted in Florida and Colorado
+ Also Florida Certified Building Contractor

June 8, 2000

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

700003285917--8
-06/12/00--01141--003
*****43.75 *****43.75

Re: Gold Coast Chapter of Associated Builders And Contractors of Florida, Inc.
Our File No. 180.9799

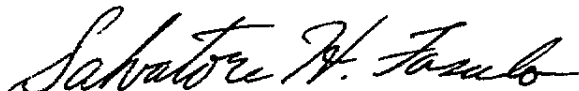
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 AM 9:10

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Gold Coast Chapter of Associated Builders and Contractors of Florida, Inc., changing the name of the Florida non-profit corporation to: Associated Builders and Contractors Florida East Coast Chapter, Inc. Also enclosed is a check made payable to the Department of State in the total amount of \$43.75. This amount includes the \$35 filing fee and \$8.75 for a certified copy of the Amendment.

Please file this Amendment as soon as possible and send a certified copy to my attention at the above listed address. Please contact me if you need any further information or if you have any questions regarding the above.

Sincerely,



Salvatore H. Fasulo, Esq.

Enclosures

N/C

V. SHEPARD JUN 26 2000

V. SHEPARD JUN 26 2000

LEIBY CONSTRUCTION LAW FIRM

PROFESSIONAL ASSOCIATION

SALVATORE H. FASULO
RICHARD E. GUTTENTAG
LARRY R. LEIBY*
ADAM C. LINKHORST
DOUGLAS J. ROBERTS
MICHAEL E. STEARNS+
KEVIN J. TAYLOR+

PINE ISLAND COMMONS
SUITE 304
8551 W. SUNRISE BOULEVARD
FT. LAUDERDALE, FLORIDA 33322

<http://www.leibylaw.com>

PHONE (954) 382-9199
DADE (888) 382-9199

FAX (954) 382-9063
E-MAIL info@leibylaw.com

*Admitted in Florida and Colorado
+ Also Florida Certified Building Contractor

June 20, 2000

Division of Corporations
Attn: Amendment Section
Ms. Velma Shepherd
P.O. Box 6327
Tallahassee, FL 32314

Re: Gold Coast Chapter of Associated Builders And Contractors of Florida, Inc.
Our File No. 180.9799

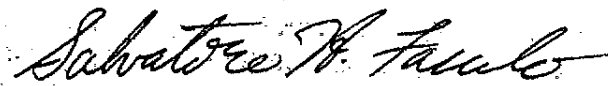
Dear Ms. Shepherd:

Pursuant to our telephone conversation of June 19, 2000, enclosed please find the Articles of Amendment to Articles of Incorporation of Gold Coast Chapter of Associated Builders and Contractors of Florida, Inc., changing the name of the Florida non-profit corporation to: Associated Builders and Contractors Florida East Coast Chapter, Inc. The Amendment is signed by Mr. James McConchie, the president of the corporation. In our telephone conversation, you indicated that you would hold the file while you waited for me to send you this amendment signed by an officer of the corporation.

A check made payable to the Department of State in the total amount of \$43.75 was sent to the Division of Corporation with my original letter on June 8. This amount includes the \$35 filing fee and \$8.75 for a certified copy of the Amendment.

Please file this Amendment as soon as possible and send a certified copy to my attention at the above listed address. Please contact me if you need any further information or if you have any questions regarding the above. Thank you for your assistance in this matter.

Sincerely,



Salvatore H. Fasulo, Esq.

Enclosures

Rec'd 6/22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 AM 9:10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLD COAST CHAPTER OF ASSOCIATED BUILDERS AND
CONTRACTORS OF FLORIDA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation in order to change the corporate name:

FIRST: Amendment adopted:

Article I shall be amended as follows:

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

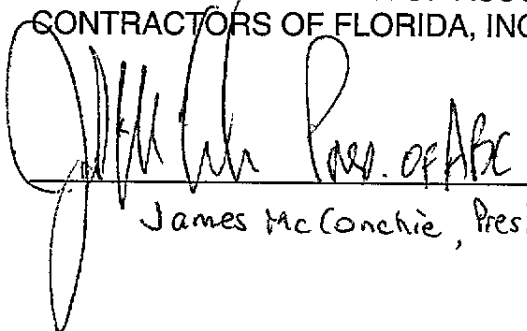
ASSOCIATED BUILDERS AND CONTRACTORS
FLORIDA EAST COAST CHAPTER, INC.

SECOND: The date of the adoption of the amendment by the Board of Directors and membership of the Corporation was March 20, 2000, effective upon filing the articles of amendment.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors and the members of the Association at a called meeting.

GOLD COAST CHAPTER OF ASSOCIATED BUILDERS AND
CONTRACTORS OF FLORIDA, INC.


James McConchie, President

6/19/2000
Date