

F31857

DAVE SHIRK CONSTRUCTION INC
PO BOX 5126
SARASOTA FL 34277
941-378-4171

September 10, 2001

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-09/14/01--01045--020
*****43.75 *****43.75

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

SUBJECT: Name Change of Corporation

Please find enclosed Two copies of the Amendment of Articles of Incorporation for **DAVE SHIRK CONSTRUCTION INC** along with our check for \$43.75 to cover the filing fee and certified copy. Please send one certified copy back to the above address.

Very truly yours,



DAVE SHIRK, PRESIDENT

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

FOR

DAVE SHIRK CONSTRUCTION INC

A special meeting of the Stockholders of the corporation was held on September 10, 2001 at the offices of the corporation. The following person representing all the stockholders of the Corporation was present:

DAVE SHIRK

The subject of the meeting was the change of the name of the corporation and after discussion and upon motion duly made and unanimously passed, it was:

RESOLVED, that the name of the corporation be changed from DAVE SHIRK CONSTRUCTION INC TO DAVE SHIRK ENTERPRISES INC effective September 10, 2001. Florida Secretary of State Document Number F31857. There being no further business, the meeting was adjourned.

DAVE SHIRK CONSTRUCTION INC

By: *Dave M. Shirk*
DAVE SHIRK, PRESIDENT

ATTEST: *Laura J. Shirk Sec.*
LAURA SHIRK, SECRETARY

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TALLAHASSEE, FLORIDA

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