

F81536

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029506 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : AKERMAN SENTERFITT & EIDSON
Account Number : 076656002425
Phone : (407)843-7860
Fax Number : (407)843-6610

99 NOV 18 PM 5:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MID-FLORIDA CONSTRUCTION CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
99 NOV 18 PM 4:36
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

11-19
11/18/99
AMEND

FILED
NOV 18 PM 5:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MID-FLORIDA CONSTRUCTION CONSULTANTS, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of MID-FLORIDA CONSTRUCTION CONSULTANTS, INC. are hereby amended as follows:

FIRST: Article III of said Articles of Incorporation is amended by deleting the provisions of said Article III as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share."

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Written Actions of the Board of Directors and Shareholders, dated as of the 30th day of August 1999, which is sufficient for approval.

IN WITNESS WHEREOF, MID-FLORIDA CONSTRUCTION CONSULTANTS, INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 30th day of August, 1999.

MID-FLORIDA CONSTRUCTION CONSULTANTS, INC.

By: 
James W. Bartoe, President

((H99000029506 5))