P04000031099

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SECRETARY OF STATE
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mpc 9/28/04

N/C



Secretary of State

September 13, 2004

RONALD A. MARSHALL 3711 WIGGINS LEAF ST. TAMPA, FL 33619

SUBJECT: MARSHALL & CO GENERAL CONTRACTORS INC.

Ref. Number: P04000031099

We have received your document for MARSHALL & CO GENERAL CONTRACTORS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Document Specialist

Letter Number: 004A00054359

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MARSHALL & CO GENERAL CONTRACTORS INC.				
DOCUMEN	T NUMBER: P04000031099	·		
The enclosed	d Articles of Amendment and fee a	re submitted for filing.		
Please return	all correspondence concerning thi	is matter to the following:		
	RONALD A. MARSHALL			
	(Name	of Contact Person)		
	MARSHALL & CO GENERAL CON	TRACTORS INC.		
	(Fir	m/ Company)		
	3711 WIGGINS LEAF ST.			
		(Address)		
	TAMPA, FLORIDA 33619			
	(City/ St	ate/ and Zip Code)		
For further in	nformation concerning this matter,	please call:		
RONALD A. MARSHALL		at (813) 298.2108	3	
	(Name of Contact Person)	(Area Code & Daytime	e Telephone Number)	
Enclosed is a	check for the following amount:			
□ \$35 Filing Fo	ee \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Secti Division of Corpo 409 E. Gaines Str Tallahassee, FL 3	erations eet	

Articles of Amendment to Articles of Incorporation of

Articles of Amendment to Articles of Incorporation of MARSHALL & CO. GENERAL CONTRACTORS INC. (Name of corporation as currently filed with the Florida Dept. of State)
to $\rho_{i} = F_{i}$
Articles of Incorporation
of TANECRES
MARSHALL & CO. GENERAL CONTRACTORS INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P0400031099
(Document number of corporation (if known)
arsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> opts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (if changing):
IARSHALL CONSTRUCTION SERVICES INC.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
t professional corporation must contain the word chartered, professional association, of the abbleviation F.A.
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendment(s) adoption: AUGUST 31, 2004
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
.Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
Signed this 31ST. day of AUGUST , 2004 .
Signature Mmall a. Washall
(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)
RONALD A. MARSHALL
(Typed or printed name of person signing)
PRESIDENT

FILING FEE: \$35

(Title of person signing)