# P0500017690

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



100101813021

05/10/07--01014--012 \*\*43.75

FILED.
07 HAY 10 AM 8: 09
SECRETARY OF STATE
SECRETARY OF STATE

# STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A Mount Dora, Florida 32757 (352) 357-0330 Main Office Fax (352) 357-2474 Lakeside Office Fax (352) 357-5445

LEWIS W. STONE SCOTT A. GERKEN KATRINA M. THOMAS KEVIN M. STONE

May 7, 2007

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: American Infrastructure Technologies Corporation

Document Number: P05000017690

Dear Sir or Madam:

Enclosed please find the original and copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee for the Amendment to the Articles of Incorporation, and a certified copy of the Amended Articles of Incorporation.

Thank you for your assistance in this matter.

 $\sim$   $\sim$   $\sim$   $\sim$   $\sim$   $\sim$ 

LWS:cak Enclosures

# ARTICLES OF AMENDMENT

## AMERICAN INFRASTRUCTURE TECHNOLOGIES CORPORATION

Pursuant to Section 607.1001, Florida Statutes, the Articles of SSEE FLORIDA Incorporation of the above-named Corporation are amended as follows:

## ARTICLE V - DIRECTORS.

As of this date, the Board of Directors shall consist of at least two (2) members, who need not be a resident of the State of Florida or a Shareholder of the Corporation.

- 2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.
- 3. Pursuant to Section 607.1001, Florida Statutes, the foregoing amendment was consented to in writing by all the Shareholders and the Board of Directors on the  $27^{th}$  day of March, 2007.

ACCORDINGLY, I have executed these Articles of Amendment on this day of April, 2007.

Kenneth E. Giddens, President/Director

(Corporate Seal)

STATE OF ALABAMA
COUNTY OF CUINO

The foregoing instrument was acknowledged before me on this day of April, 2007, by Kenneth E. Giddens, Director, who is personally known to me or produced a Driver's License as identification, of AMERICAN INFRASTRUCTURE TECHNOLOGIES CORPORATION, a Florida corporation, on behalf of the Corporation.

Notary Public

Notary Public (Printed Name

My Commission Number:
My Commission Expires: