

P05000072485

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05 JUN 29 PM 1:49  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JUL - 6 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALTON CONSTRUCTION, INC.

**DOCUMENT NUMBER:** P05000072485

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. RALPH WILLS

(Name of Contact Person)

SIMPLIFI BUSINESS

(Firm/ Company)

5355 Dr. MLK Jr. Street North

(Address)

St. Petersburg, FL 33703

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

W. RALPH WILLS

(Name of Contact Person)

at ( 727 ) 528-0650

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
05 JUN 29 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ALTON CONSTRUCTION INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000072485

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

UNDER ARTICLE VI, WE ARE ADDING VICE PRESIDENT, CURTIS DEMOTT, LOCATED AT  
10005 E. FOWLER AVE., THONOTOSASSA, FL 33582. WE ARE ALSO ADDING VICE PRESIDENT,  
WILLIAM DOUGLAS SEGREST, III, LOCATED AT 11602 RYNAN LUKE, ZEPHYRHILLS, FL.  
SEE ATTACHMENT.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_

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ALTON CONSTRUCTION INC

**CURRENT OFFICERS**

**PRESIDENT**

JAMES ALTON  
4140 W. BELLA VISTA STREET  
LAKELAND, FL 33810

**VICE PRESIDENT**

CURTIS DEMOTT  
10005 E. FOWLER AVE.  
THONOTOSASSA, FL 33582

WILLIAM DOUGLAS SEGREST III  
11602 RYNAN LUKE  
ZEPHYRHILLS, FL

The date of each amendment(s) adoption: MAY 17, 2005

Effective date if applicable: MAY 17, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

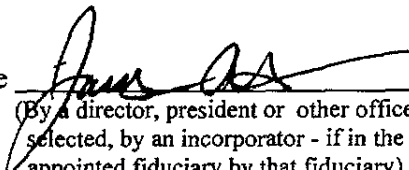
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 17 day of MAY, 2005.

Signature



(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)

James Atton

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**