

PD5000084260

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(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

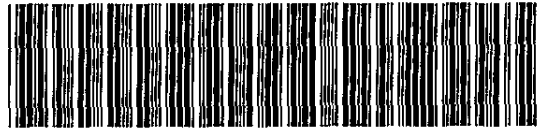
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04/28/06--01015--022 \*\*43.75

FILED  
06 MAY 12 AM 8 16  
SECRETARY OF STATE  
TALLAHASSEE, FL 32309

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Nicholas Services Inc.

DOCUMENT NUMBER: P 05000084260

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

Please return all correspondence concerning this matter to the following:

Don Nicholas  
(Name of Contact Person)

3 N Construction.  
(Firm/ Company)

3206 Country Club Rd.  
(Address)

Sanford FL 32771-3621  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Don Nicholas at (407) 461-1908  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$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 Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 4, 2006

DON NICHOLAS  
3 N CONSTRUCTION  
3206 COUNTRY CLUB ROAD  
SANFORD, FL 32771-3621

SUBJECT: THE NICHOLAS SERVICES INC  
Ref. Number: P05000084260

We have received your document for THE NICHOLAS SERVICES INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 806A00031777

RECEIVED  
MAY 12 11 00 AM '06  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 MAY 12 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Nicholas Services Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000084260  
(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):**

3 N Construction 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.")

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

N/A

(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)

(continued)

The date of each amendment(s) adoption: April 22, 2006.

Effective date if applicable: \_\_\_\_\_  
(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.

Signature Don Nicholas

(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)

Don Nicholas  
(Typed or printed name of person signing)

CEO  
(Title of person signing)

FILING FEE: \$35