

P070000042937

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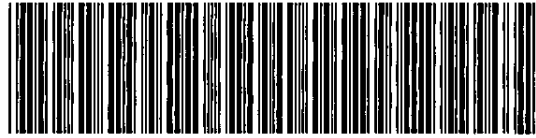
(Business Entity Name)

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DIVISION OF CORPORATIONS
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850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
239.649.6200 MAIN
239-213-3892 DIRECT
239.261.3659 FAX
tmancini@ralaw.com

June 14, 2007

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Downham, Auch, and Garcia, Inc.
Our File No.; 117913.0001

To Whom It May Concern

In connection with the above-referenced transaction, please find enclosed our Check No. 436947 in the amount of \$52.50, reflecting filing fees for the following document:

1. Articles of Amendment to Articles of Incorporation of Downham, Auch, and Garcia, Inc.

Once you have filed the Articles of Amendment, please forward the Certificate of Status & Certified copy to our office in the envelope provided for your convenience.

Should you have any questions, please contact this law office accordingly.

Very truly yours,

ROETZEL & ANDRESS, LPA

Tracey A. Mancini, CP
Certified Paralegal

/tam

Enclosures as stated

Any federal tax advice contained herein or in any attachment hereto is not intended to be used, and can not be used, to (1) avoid penalties imposed under the Internal Revenue Code or (2) support the promotion or marketing of any transaction or matter. This legend has been affixed to comply with U.S. Treasury Regulations governing tax practice.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Downham & Auch Construction, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000042937

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William R. O'Neill, Esq.

(Name of Contact Person)

Roetzel & Andress, L.P.A.

(Firm/Company)

850 Park Shore Drive, Trianon Centre

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

William R. O'Neill, Esq.

(Name of Contact Person)

at (239) 649-6200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOWNHAM & AUCH CONSTRUCTION, INC.
A Florida Corporation**

FILED
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DIVISION OF CORPORATIONS
2007 JUN 15 PM 1:19

[CHANGING NAME TO: DOWNHAM, AUCH, AND GARCIA, INC.]

Pursuant to the provisions of Section 607.1006, Florida Statutes, Downham & Auch Construction, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate number P07000042937 filed in the office of the Secretary of State on April 5, 2007, hereby amends its Articles of Incorporation as follows:

FIRST: Article I of the Articles of Incorporation, is hereby amended by deleting such Article I and inserting the following in its place and stead:

ARTICLE I

The name of the corporation (the "Corporation") is:

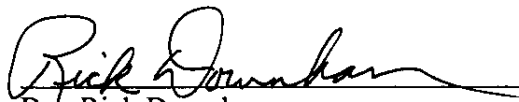
DOWNHAM, AUCH, AND GARCIA, INC.

SECOND: These Articles of Amendment were adopted as of May 10, 2007.

THIRD: These Articles of Amendment to the Articles of Incorporation were adopted and approved by the shareholders of the Corporation on May 10, 2007. The number of votes cast by the shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 20th day of June 2007.

DOWNHAM & AUCH CONSTRUCTION, INC.
A Florida Corporation


By: Rick Downham
It's: President