

P10000051010

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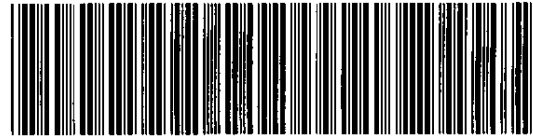
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COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: ALL PHASE CONSTRUCTION & REMODELING INC

DOCUMENT NUMBER: P10000051010

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

Please return all correspondence concerning this matter to the following:

ALL PHASE CONSTRUCTION & REMODELING INC

For further information concerning this matter, please call:

ANTHONY ALAIMO 904-370-4241

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 (Additional copy is enclosed)

Mailing Address

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

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL PHASE CONSTRUCTION & REMODELING INC
P10000051010**

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

FIRST: Amendment(s) adopted:

ARTICLE VI: The initial officer(s) and/or director(s) of the corporation is/are:
The name, address and current title of the officers of this corporation shall be:

ANTHONY ALAIMO
696 KESTNER ROAD
ATLANTIC BEACH, FL 32233
PRESIDENT

SECOND: The date of each amendment's adoption: July 12, 2010.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this ___ day of _____, 2010.

Signature _____

ANTHONY ALAIMO, PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA