

V55587

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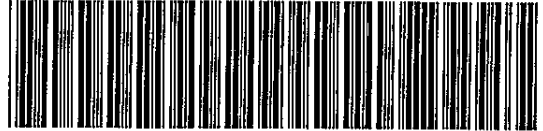
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03 JUN -9 PM 3:56

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Amend/ix
PS 6/11/03

BRADLEY J. WOOD, P.A.
ATTORNEY AT LAW

Bradley J. Wood, Esq.

2639 M.L. King/Ninth Street North
Post Office Drawer 76387
St. Petersburg, FL 33734-6387
727/895-1991 FAX 727/898-3456
Tampa 813/223-3456

June 6, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SAUNDERS CONSTRUCTION COMPANY OF PINELLAS COUNTY.
Document No. V55587

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above referenced entity. Also enclosed is our check in the amount of \$35.00 for the filing fee in this regard.

Please return the copy of the Articles of Amendment provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq.
P.O. Drawer 76387
St. Petersburg, FL 33734-6387

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,

Kin Demanche
Legal Assistant
Bradley J. Wood

Encl.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SAUNDERS CONSTRUCTION COMPANY OF PINELLAS COUNTY**

FILED

03 JUN -9 PM 3:00

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The current name of the corporation is **SAUNDERS CONSTRUCTION COMPANY
OF PINELLAS COUNTY**

The current mailing address of the corporation is: 2012 4th Street North
St. Petersburg, FL 33704

Date of incorporation/qualification: **08/05/1992** Document No. **V55587**

ARTICLES OF AMENDMENT

1. Amendments adopted:

a) **ARTICLE I. NAME**

Change Article I to read: The name of the corporation shall be:

SAUNDERS CONSTRUCTION COMPANY, INC.

The address of the principal office of this corporation shall be 2012 4th
Street North, and the mailing address of the corporation shall be the same.

b) **REGISTERED AGENT**

The address of the Registered Agent shall be changed to:

2012 4th Street North, St. Petersburg, FL 33704

2. The date of this Amendment's adoption: May 20, 2003.

3. Adoption of Amendment

The foregoing Articles of Amendment of the corporation were approved and authorized by joint resolution duly adopted by its sole shareholder and director.

Signed this 20th day of May, 2003.


Don Saunders, President