

327804

(Requestor's Name)

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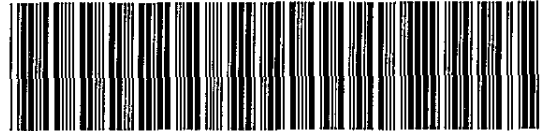
(Business Entity Name)

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05/11/04--01028--017 **43.75

FILED
04 MAY 11 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
04 MAY 11 AM 10:18
BUREAU OF REVENUE
TALLAHASSEE, FLORIDA

Handwritten signature

Q. G. GORDON MAY 11 2004

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 5/11/04

REF. #: 0672.26127

CORP. NAME: R.L. DREHER CONSTRUCTION, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 508249 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
R. L. DREHER CONSTRUCTION, INC.**

R. L. DREHER CONSTRUCTION, INC., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to Joint Memorandum of Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors of the Corporation, the following resolution was adopted on April 21, 2004, amending the Articles of Incorporation:

RESOLVED, that Articles IV and VII of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE IV

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Stock", as follows:

Seven Hundred (700) shares of voting Common Stock, which shall be designated "Voting Common Stock"; and

Nine Thousand Three Hundred (9,300) shares of nonvoting Common Stock, which shall be designated "Nonvoting Common Stock".

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences."

"ARTICLE VII

The number of directors of this corporation may be either increased or diminished from time to time by the By-Laws. The name and address of the current director of this corporation are:

<u>Name</u>	<u>Address</u>
Robert L. Dreher	1518 U.S. Highway 19, Suite C Holiday, FL 34691

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SECRETARY OF STATE
TALLAHASSEE, FL 32302

WHEREUPON, at Holiday, Florida, this 21st day of April, 2004, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

R. L. DREHER CONSTRUCTION, INC.,
a Florida corporation

By: 

ROBERT L. DREHER, President