

02/08/2006 WED 9:43 FAX 239 344 1200 Henderson Franklin et al

001/003

Division of Corporations

Page 1 of 1

340393

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000034710 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 344-1100
Fax Number : (239) 344-1200

RECEIVED

06 FEB -8 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GEORGE T. MANN GENERAL CONTRACTOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILE 1ST!

Electronic Filing Menu

Corporate Filing Menu

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 FEB -8 PM 2:22

FILED

SEE FAX AUDIT #H06000034713 3 FOR
FILING #2.

FAX AUDIT NO. H06000034710 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEORGE T. MANN GENERAL CONTRACTOR, INC.

Document Number: 340393

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 1 of the Articles of Incorporation of George T. Mann General Contractor, Inc. is amended to read as follows:

"ARTICLE I

Name

The name of this corporation is George T. Mann General Contracting of Southwest Florida, Inc."

SECOND: The foregoing amendment was adopted by the unanimous approval of all shareholders of this corporation entitled to vote thereon on the 4th day of February, 2006.

The undersigned President of this Corporation has executed these Articles of Amendment on the 4th day of February, 2006.


George T. Mann, Jr., President

FAX AUDIT NO. H06000034710 3

FILED
06 FEB -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA