

346829 MILNOR CORPORATION

BUILDERS & LAND DEVELOPERS

3475 WOOLBRIGHT ROAD, BOYNTON BEACH, FLORIDA 33436
PHONE 561/733-4353 • FAX 561/733-7875

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 AM 11:31

February 25, 1998

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

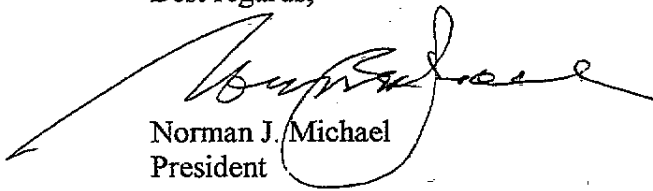
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*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed two copies of our Articles of Amendment changing our name from Milnor Corporation to Milnor Construction Company, Inc. We have also enclosed a check in the amount of \$35.00 for processing.

If you have any questions, please do not hesitate to call.

Best regards,


Norman J. Michael
President

Enclosures

NJM/dlh

N.C.
03-11-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1998

MILNOR CORPORATION
NORMAN MICHAEL
3475 WOOLBRIGHT RD.
BOYNTON BEACH, FL 33436

SUBJECT: MILNOR CORPORATION
Ref. Number: 346829

We have received your document for MILNOR CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 198A00011653

MILNOR CORPORATION

BUILDERS & LAND DEVELOPERS

3475 WOOLBRIGHT ROAD, BOYNTON BEACH, FLORIDA 33436
PHONE 561/733-4353 • FAX 561/733-7875

March 9, 1998

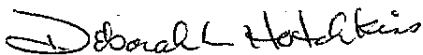
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Reference Number 346829

To Whom It May Concern:

Please find enclosed our Amended Articles of Incorporation with the change made as indicated in your letter dated March 3, 1998 (copy enclosed).

Best regards,



Deborah L. Hotchkiss
Office Administrator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILNOR CORPORATION

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: The name of the corporation is:

MILNOR CORPORATION

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE I. NAME

The name of the corporation is MILNOR CONSTRUCTION COMPANY,
INC.

THIRD: The amendment was adopted by the Board of Directors on the 25th day of February, 1998.

FOURTH: The above amendment was approved by a majority of the members of the corporation on the 25th day of February, 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 AM 11:31

MILNOR CONSTRUCTION COMPANY, INC.


NORMAN J. MICHAEL


ELISHKA E. MICHAEL

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared Norman J. Michael and Elishka E. Michael personally known to me to be the persons described as subscribers in who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of March, 1998.

My Commission Expires:


DEBORAH L. HOTCHKISS
Notary Public

