

460535

WILLIAM J. NIELANDER, P.A.
ATTORNEY AT LAW
172 E. INTERLAKE BLVD.
LAKE PLACID, FL 33852

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DIVISION OF CORPORATIONS

FILED

02 JAN 24 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/24/02
Amend
Spayne



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2001

William J. Nielander, P.A.
172 E. Interlake Blvd.
Lake Placid, FL 33852

SUBJECT: MESSANA'S CONSTRUCTION CO., INC.
Ref. Number: 460535

We have received your document for MESSANA'S CONSTRUCTION CO., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The new agent must sign and state that he is familiar with the duties and responsibilities of the position.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00066947

FILED

02 JAN 24 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MESSANA'S CONSTRUCTION CO., INC.

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

FIRST: Amendments adopted:

1. Registered Agent Change to:

WILLIAM J. NIELANDER
172 E. Interlake Blvd.
Lake Placid, FL 33852

2. Office/Director Detail as follows:

J. M. MESSANA, JR. - PRESIDENT
859 Lake June Road
Lake Placid, FL 33852

JOSEPH MESSANA - VICE PRESIDENT
859 Lake June Road
Lake Placid, FL 33852

J. M. MESSANA, III, - TREASURER
859 Lake June Road
Lake Placid, FL 33852

JENNIFER J. MESSANA - SECRETARY
859 Lake June Road
Lake Placid, FL 33852

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

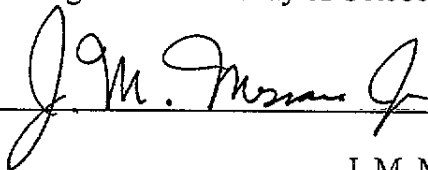
THIRD: The date of the amendment's adoption is September, 2001.

FOURTH: Adoption of Amendment

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

Signed this 15th day of October, 2001.

Signature

A handwritten signature in dark ink, appearing to read "J. M. Messina, Jr.", written over a horizontal line.

J. M. MESSANA, JR.
PRESIDENT

AFFIDAVIT OF REGISTERED AGENT

STATE OF FLORIDA)
 : ss.
COUNTY OF HIGHLANDS)

COMES NOW, **WILLIAM J. NIELANDER**, after being duly sworn and deposed, says:

1. I am over the age of eighteen (18) years , and sui juris.
2. I am an attorney licensed to practice law in Florida.
3. I am aware of the duties of being the Registered Agent for Messana's Construction Co., Inc., and duly accept these duties.

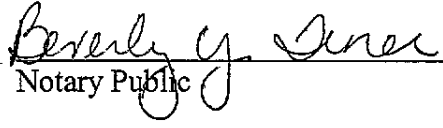
FURTHER AFFIANT SAYETH NAUGHT.

Dated this 22 day of January, 2002

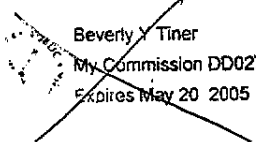



WILLIAM J. NIELANDER, Affiant

SWORN TO and subscribed before me, the undersigned authority, this 22 day of
January, 2002.



Notary Public


Beverly Y Tiner
My Commission DD027290
Expires May 20 2005


Beverly Y Tiner
My Commission DD027290
Expires May 20 2005