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BASIC AMENDMENT
BILL MARIOTTI PAVING CO., INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 18, 2003

MICHAEL D. HORLICK, P.A.

SUBJECT: BILL MARIOTTI PAVING CO., INC.
REF: W03000017547

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have attached Articles of Amendment to Articles of Incorporation Cover Sheet. Please abandoned this filing cover sheet and re-submit under the right Amendment Cover Sheet.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H03000216668
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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
BILL MARIOTTI PAVING CO., INC.
(Document Number: 497760)

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1. Article I of the Articles of Incorporation of **BILL MARIOTTI PAVING CO., INC.**, a Florida corporation, is hereby amended to read as follows:

ARTICLE I NAME

The name of the corporation is **BILL MARIOTTI SITE DEVELOPMENT CO., INC.**

2. The foregoing amendment was adopted by the unanimous written consent of the shareholders of this corporation on the 1st day of June, 2003.

IN WITNESS WHEREOF this instrument has been executed and delivered this 1st day of June, 2003.

BILL MARIOTTI PAVING CO., INC.

By: 

William J. Mariotti, President

Michael D. Horlick, P.A.
1314 E. Venice Ave., Ste. D
Venice, FL 34292
(941) 484-5656
FL Bar No.: 0292583

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