

F05000004827

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DAN DIEBOLT CONSTRUCTION COMPANY

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941 894.0413 p.3
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2005

DAN DIEBOLT CONSTRUCTION COMPANY
430 WINKLER DRIVE, SUITE 100
ALPHARETTA, GA 30004

SUBJECT: DAN DIEBOLT CONSTRUCTION COMPANY
REF: F05000004827

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name of the Foreign Corporation DBA in Florida is DAN DIEBOLT CONSTRUCTION COMPANY WHICH SHOULD BE PRINTED ON YOUR RESOLUTION FORM.

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) 245-6908.

Anna Chesnut
Document Specialist

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p.2

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PAGE 01/01

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FL DEPT OF STATE

PAGE 02/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Daniel Diebolt do hereby certify
that this Resolution of the Board of Directors of D D Construction Company
DBA in Florida Dan Diebolt Construction Company
a corporation duly organized and existing under the laws of the State of Georgia
was duly adopted on October 4 ^{10 2005}
It is resolved, that D D Construction ^{Company} DBA in Florida Dan
Diebolt Construction ^{Company}
organized and existing in the State of Georgia hereby adopts the name
D D Construction Company of Ga. for use in Florida.

Date 10/4/05


Signature of Daniel Diebolt
DANIEL DIEBOLT
Type or print name