

G27210

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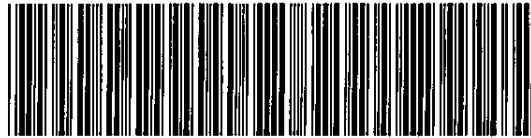
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Amend
sf



142 Parliament Loop, Suite 1012 • Lake Mary, Florida 32746 • 321-832-1305 • Fax 321-832-1310 • CBC060538

January 17, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: EIN 59-2269148
Document Number: G27210


To Whom It May Concern:

Attached are the Amended Articles for Irvin Construction Company, Inc. Please file and return a stamped file copy to

Irvin Construction Company, Inc.
Attn: Karen L. Ahr
142 Parliament Loop
Suite 1012
Lake Mary, FL 32817

If you have any questions, please contact Karen Ahr at 321-832-1305. Thank you for your assistance with this matter.

Sincerely,


Mark M. Irvin
President

RECEIVED
07 JAN 22 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT FOR:
IRVIN CONSTRUCTION COMPANY, INC.
A Florida Corporation**

The following provision of the Articles of Incorporation of Irvin Construction Company, Inc., a Florida Corporation, filed with the Florida Secretary of State on March 8, 1983, Document Number G27210 be and they hereby are amended in the following particulars:

1. **ARTICLE VII – INITIAL BOARD OF DIRECTORS**, shall be amended as follows:

The names and addresses of the directors of this corporation are:

Mark M. Irvin
142 Parliament Loop
Suite 1012
Lake Mary, FL 32746

Paul M. Irvin
142 Parliament Loop
Suite 1012
Lake Mary, FL 32746

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TALLAHASSEE, FLORIDA

2. **ARTICLE XIV – OFFICERS**, shall be added and shall read as follows:

The affairs of Irvin Construction Company, Inc. shall be administered by a President, Chief Executive Officer, Treasurer, and Secretary, all of whom shall serve at the pleasure of the Board of Directors of Irvin Construction Company, Inc. A person may hold more than one office. The following persons shall constitute the officers of the Corporation.

Mark M. Irvin, 142 Parliament Loop, #1012, Lake Mary, FL 32746 –
President, Treasurer

Paul M. Irvin, 142 Parliament Loop, #1012, Lake Mary, FL 32746 – Chief
Executive Officer, Secretary

IN WITNESS WHEREOF the undersigned have made and subscribed to these articles of incorporation at Lake Mary, Seminole County, Florida, on this 15th day of January, 2007.

Irvin Construction Company, Inc.
A Florida Corporation

By: _____

Mark M. Irvin, Pres/Treas

Attest: _____

Paul M. Irvin, CEO/Secretary

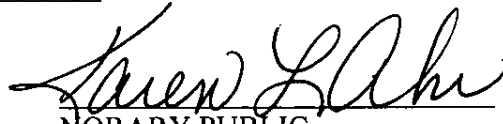
Adopted by the shareholders on
January 15, 2007.

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 15th day of January, 2007, by Paul M. Irvin as Secretary of Irvin Construction Company, Inc., who did take an oath.

Check one:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.


NOTARY PUBLIC
KAREN L. AHR
(typed-printed or stamped name of Notary)
My Commission Expires:

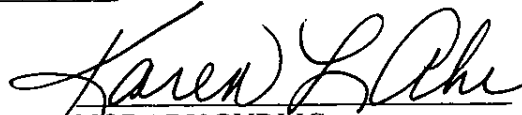


STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 15th day of January, 2007, by Mark M. Irvin as President of Irvin Construction Company, Inc., who did take an oath.

Check one:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.


NOTARY PUBLIC
KAREN L. AHR
(typed-printed or stamped name of Notary)
My commission Expires:

