

H90183

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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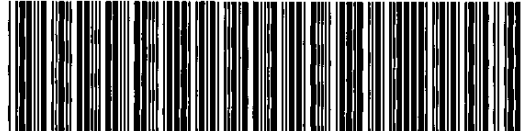
(Business Entity Name)

(Document Number)

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2006 AUG 10 PM 2:03  
SECRETARY OF STATE  
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06 AUG 10 AM 10:42  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*  
G. Goulette AUG 10 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 302364 7518993  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 43.75

ORDER DATE : August 10, 2006

ORDER TIME : 9:57 AM

ORDER NO. : 302364-005

CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME: DALLAS 1 CONSTRUCTION &  
DEVELOPMENT, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

**FIRST AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.**, filed Articles of Incorporation with the Secretary of State on December 17, 1985 under document number H90183, hereby adopts the following Amendment to its Articles of Incorporation:

Under the authority of Article Twelve of the Articles of Incorporation, Article Four is hereby removed and replaced in its entirety with the following Article Four:


**ARTICLE FOUR  
CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value of Voting Common Stock and One Thousand (1,000) shares of Non Voting Common Stock which shall be referred to as "Voting Common Stock" and "Non Voting Common Stock" or collectively as "Common Stock". Both Voting Common Stock and Non Voting Common Stock shall be entitled to identical rights as to distribution and liquidation. Certificates of Non Voting Common Stock shall reflect that they are Non Voting.

The foregoing First Amendment to the Articles of Incorporation are hereby adopted by all of the Shareholders of **DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.**, effective this 9<sup>th</sup> day of

August, 2006.

  
**BARTLE JOSEPH AZZARELLI, JR.**,  
President and Shareholder

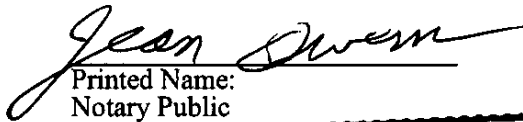
  
**BEVERLY JAN AZZARELLI**,  
Secretary/Treasurer and Shareholder

  
**BARTLE JOSEPH AZZARELLI, III**,  
Vice President and Shareholder

FILED  
2006 AUG 10 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9 day of AUGUST, 2006, by **BARTLE JOSEPH AZZARELLI, JR.**, as President and Shareholder of **DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Florida Drivers License as identification.

  
Printed Name:  
Notary Public

Commission Expires:  
Serial Number:



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9 day of AUGUST, 2006, by **BEVERLY JAN AZZARELLI**, as Secretary/Treasurer and Shareholder, of **DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Drivers License as identification.

  
Printed Name:

Notary Public  
My Commission Expires:  
Serial Number:



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9 day of AUGUST, 2006, by **BARTLE JOSEPH AZZARELLI, III.**, as Vice President and Shareholder of **DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Florida Drivers License as identification.

  
Printed Name:

Notary Public  
Commission Expires:  
Serial Number

