

JAN-03-2011 MON 05:37 PM

Division of Corporations

FAX NO.

P. 01

Page 1 of 1

119 3690

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H110000016573)))



H110000016573ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SHB
Account Number : I200900000083
Phone : (904) 359-7810
Fax Number : (904) 359-7712

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

11 JAN -3 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALLSTATE CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN -3 AM 11:11

APPROVED
11/03/2011

Electronic Filing Menu

Corporate Filing Menu

Help

1/4/11
TE

(((H11000001657 3)))

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
ALLSTATE CONSTRUCTION, INC.**

- A. The name of the corporation is Allstate Construction, Inc. (the "Corporation").
- B. The Articles of Incorporation were filed with the Florida Secretary of State on January 10, 1986 under Document Number H93690.
- C. An amendment to the Articles of Incorporation was adopted on December 23, 2010, by the sole shareholder and Board of Directors of the Corporation to amend ARTICLE IV of the Articles of Incorporation in its entirety to read as follows:

**"ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, consisting of 10,000 Class A voting shares of common stock and 90,000 Class B non-voting shares of common stock, all without par value. The Corporation is further authorized to issue fractions of shares of common stock.

Shares of non-voting common stock shall have no voting rights with respect to any voting matters that come before this Corporation, its Board of Directors, or its Shareholders. Except for the right to vote, all shares of non-voting common stock shall have the same rights, preferences, and entitlements with respect to the Corporation as the shares of voting common stock."

There are no other amendments to the Articles of Incorporation, except as stated above.

- D. The sole shareholder of the Corporation was entitled to vote on this amendment and the number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, Allstate Construction, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 23rd day of December, 2010.

ALLSTATE CONSTRUCTION, INC.

By: William E. Weldon
William E. Weldon
Its President

00734107

(((H11000001657 3)))