## J63279

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DIVISION OF CURPORTING

Avendment 07/27/06 De

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Norton	Construction	Services, In
DOCUMENT NUMBER: J 6327	9	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
- KAREN NORTO	Contact Person)	<del></del>
HORTON Constr	Company)	INC
712 U.S. Highu	ay one Su Address)	ite 300
N. PALM Beach	te and Zip Code)	408
For further information concerning this matter, p	lease call:	
KAREN NORTON (Name of Contact Person)	at ( <b>S6 !</b> ) <b>848</b> (Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee \$\bigcup \text{Certificate of Status}	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301

Also - the address for Bill B. Norton - President		to	
NORTON Construction Services, TNC.  (Name of corporation as currently filed with the Florida Dept. of State)  J 63.279  (Document number of corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:  (EW CORPORATE NAME (if changing):  What contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article II - Officers (1)(b)  Replace Alexander Ethioff (deceased is unce-president with Keith A Nor 7/2 Us One States of the Article Section of the Article			9
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**Articles of Amendment** 

The date of each amendment(s) adoption: 10/4 14, 2006
Effective date if applicable: July 14, 2006  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Bill B. Norton  (Typed or printed name of person signing)  Pres Ident
Pres ident (Title of person signing)

FILING FEE: \$35