# K 89628

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#### CARLA DELOACH BRYANT

ATTORNIYS & COUNSILORS AT FAW, PA.

July 13, 2010

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

Re: Articles of Amendment

To Whom It May Concern:

Enclosed please find the following:

- (1). Articles of Amendment for Acts Construction, Inc., Document No. K89628; and
- (2). Firm check in the amount of \$35.00.

Please file the enclosed accordingly. All correspondence related to this filing should be directed to Jordan DeLoach at 1206 East Ridgewood Street, Orlando, Florida 32803, or by phone at (407) 480-5166. Thank you for your attention in this matter.

I remain

Very truly yours,

Jordan A. DeLoach

For the Firm

JAD/sf enclosures

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ACTS CONSTRUCTION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida forprofit Corporation adopts the following Amendment to its Articles of Incorporation:

### ARTICLE I. NAME

The name of the corporation is Acts Construction, Inc., document number K89628.

## ARTICLE II. AMENDMENT TO ARTICLES

The Corporation is authorized to issue one hundred (100) voting shares of common stock and four hundred (400) non-voting shares of common stock. This Amendment shall be effective upon the filing of these Articles of Amendment.

#### ARTICLE III. ADOPTION BY SHAREHOLDERS

This Amendment was approved by the Shareholders and Directors of the Corporation by written consent dated June 9, 2010, in lieu of a formal joint meeting in accordance with Florida Statutes.



> Lyan N. Croswell, Jr., as President of Acts Construction, Inc.

ATTEST:

Secretary

STATE OF FLORIDA COUNTY OF ORANGE