

L21201

Buchman & Buchman

Attorneys at Law, P.A.

J. Miles Buchman
Janice C. Buchman

1317 W. Fletcher Ave., Suite A
Tampa, Florida 33612
Tel. (813) 269-0300
Fax (813) 269-0009

November 17, 1999

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

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-11/22/99--01109--013
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation of Princeton Construction Co., Inc.
Document Number L21201

Dear Sir or Madam:

Enclosed is the original Certificate of Amendment of Articles of Incorporation, along with a copy for certifying, for the above referenced corporation. Also enclosed is a check made payable to the "Secretary of State" in the amount of \$43.75 for the following items:

Filing fee	\$35.00
Certified copy	<u>8.75</u>
Total	\$43.75

I would appreciate your forwarding the certified copy to my office in the stamped self-addressed envelope provided at your earliest convenience.

Sincerely yours,

J. Miles Buchman

JMB/wlw
Enclosures
cc: Mr. Art G. Cook (w/o encls.)
C6598002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L21201
Amend 11-22-99
JMB
Cert Copy

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

Princeton Construction Co., Inc., a Florida corporation, under its corporate seal and the hands of its President, Arthur G. Cook, and Secretary, Dorothy J. Cook, hereby certifies that:

1. The name of the corporation is Princeton Construction Co., Inc.
2. The text of the amendment adopted is as follows:

Article IV is hereby deleted in its entirety and the following substituted in its place:

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue Twenty Thousand (20,000) shares of one dollar (\$1.00) per share value common stock.

3. This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. The date of adoption of the above amendment is November 1, 1999.

5. The meeting of the stockholders and directors of the corporation was held on November 1, 1999, and at said special meeting of the stockholders and directors, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all the stockholders and directors.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, as of the 1st day of November, 1999.

Attested:

Princeton Construction Co., Inc.

Princeton Construction Co., Inc.

By: *Dorothy J. Cook*
Dorothy J. Cook, Secretary

By: *Arthur G. Cook*
Arthur G. Cook, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA