

Division of Corporations

P 00000005356

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
CALIBEY CONSTRUCTION COMPANY

Certificate of Status	0
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Amendment
11-8-00

Amidit # H00000058482
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CALIBEY CONSTRUCTION COMPANY**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

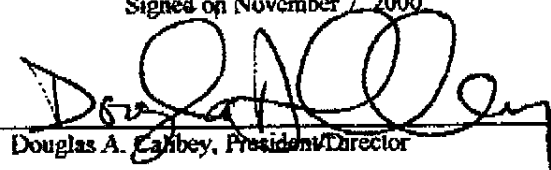
Name and Address
Douglas A. Calibey
8948 85th Street North
Seminole, FL 33777

Melody Calibey
8948 85th Street North
Seminole, FL 33777

The Adoption of Amendment(s) was/were adopted by the board of directors on January 18, 2000 without shareholder action and shareholder action was not required.

Signed on November 7, 2000

Signature¹


Douglas A. Calibey, President/Director

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¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607; 813-875-1333.