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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800) 571-4777
Fax Number : (727) 869-6660

FILED
00 SEP 15 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOS CONSTRUCTION AND DESIGN, INC.

RECEIVED
00 SEP 15 PM 1:33
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

MC
FEO 9-15

Electronic Filing Menu

Corporate Filing

Public Access Help

SOS CONSTRUCTION AND DESIGN, INC.
P.O. BOX 121129
CLERMONT, FL 34712-1129

SUBJECT: SOS CONSTRUCTION AND DESIGN, INC.
REF: P00000007851

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

PLEASE ACCEPT OUR APOLOGY FOR FAILING TO MENTION THIS IN OUR PREVIOUS LETTER.

THE CURRENT CORPORATE NAME IS SPELLED INCORRECTLY IN THE SECOND SENTENCE.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000048307
LETTER NUMBER: 700A00048888

September 13, 2000

SOS CONSTRUCTION AND DESIGN, INC.
P.O. BOX 121129
CLEMONT, FL 34712-1129

SUBJECT: SOS CONSTRUCTION AND DESIGN, INC.
REF: P00000007851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete documents including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000048307
Letter Number: 100A00048521

((H00000048307 3)))

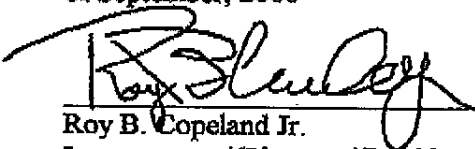
SOS Construction and Design, Inc
A Florida For-Profit Corporation
CERTIFICATE TO AMEND ARTICLES OF INCORPORATION

The undersigned do hereby make, subscribe, acknowledge and agree to file with the Secretary of State that effective September 6, 2000 SOS Construction and Design, Inc., will now be known as SOS Construction Group, Inc. and,

That this amendment has been adopted by the incorporator without shareholder action and that shareholder action was not required. Date of adoption September 6, 2000 and;

The undersigned Incorporator / Director hereby consents to the name Change

In witness whereof, SOS Construction and Design, Inc. does execute this amendment this 6th day of September, 2000


Roy B. Copeland Jr.
Incorporator / Director / President/Secretary
SOS Construction and Design, Inc.
P.O. Box 121129
Clemmont, FL 33870


Witness to Mr. Copelands signature

FILED
00 SEP 15 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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