

P00000009754

COVER LETTER

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

September 21, 2000

RE: Amendment to Articles of Incorporation
All The Way Construction, Inc.

300003422103--3
-10/12/00--01003--003
*****43.75 *****43.75

Dear Processor

Enclosed, please find the original and one copy of amendments to the Articles of Incorporation for All The Way Construction, Inc., along with my check in the amount of \$43.75. This represents the filing fee for amendment of any record and certified copy of the amendments.

If you have any questions, or require additional information, please feel free to contact me at your convenience.

Respectfully



William J. Callow, President and Registered Agent
17310 Williamsburg Dr
N. Ft. Myers, Florida 33917
Telephone (941) 543-6554

RECEIVED
OCT-21 AM 10:16
DIVISION OF CORPORATIONS

FILED
OCT 11 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE OCT 11 2000

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION**

OF

ALL THE WAY CONSTRUCTION, INC.

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:

Article VI Shareholders Percentages

William J. Callow-100%

Article VIII Officers of the Corporation

**William J. Callow-President
Debra Callow-Secretary/Treasurer**

Article IX Stock Distribution and Transfer

In the event of death or incapacity of either Officer of the Corporation, their voting rights shall transfer to the other officer

In the event of the shareholder's death or incapacity, the stock ownership will automatically transfer to his estate

FILED
00 OCT 11 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION**

OF

ALL THE WAY CONSTRUCTION, INC

The date of each amendment's adoption is September 21, 2000

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval

**I, William J. Callow hereby exercise my authority to amend the
Articles of Incorporation of All The Way Construction, Inc.
Signed this**

21st day of September, 2000

William J. Callow
William J. Callow, President

L. S. Stecker-Sturgill
Witness



L. S. Stecker-Sturgill
MY COMMISSION # CC915457 EXPIRES
March 2, 2004
BONDED THRU TROY FAIR INSURANCE, INC.