

P00000009754

COVER LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -9 PM 3:12

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

Dear Processor

800005499858--0
-05/09/02--01030--006
*****43.75 *****43.75

Enclosed, please find the original and one copy of amendment 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 and certified copy of the amendment.

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

Respectfully



William J. Callow, Director
17310 Williamsburg Dr
N. Ft. Myers, FL 33917
Telephone (941) 543-6554

Amend

V SHEPARD MAY 16 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL THE WAY CONSTRUCTION, INC.**

Document # P00000009754

Amendment Adopted-Article VIII Officers of the Corporation

William J. Callow-Director

Debra Callow-Treasurer

The date of the amendment's adoption is May 1, 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALL THE WAY CONSTRUCTION, INC.

**The amendment to Article VIII was adopted by the Director,
without shareholder action and shareholder action was not
required.**

Signed this 6 day of May, 2002

Signature William J. Callow
William J. Callow, Director