

P00000065281

DOMINGUEZ & ASSOCIATES, P.A.

4224 W. HENDERSON BLVD.

TAMPA, FL 33629-5611

(813) 258-0293

FAX (813) 259-2228

June 13, 2002

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

900005879169--1
-06/20/02--01019--008
****131.25 *****43.75

Re: SouthEast Construction & Development of Tampa Bay, Inc.
SouthEast Construction & Development, Inc.
SouthEast Equipment Sales, Inc.

Dear Karen:

Enclosed please find the original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced entities along with a check in the amount of \$131.25 for filing fees. Please file the originals and return conformed copies to our office at your earliest convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information, please do not hesitate to contact me at (813) 258-0293.

Very truly yours,

J.C. Dominguez
J.C. Dominguez

JCD:amw

Enclosures

cc: SouthEast Construction & Development of Tampa Bay, Inc.
SouthEast Construction & Development, Inc.
SouthEast Equipment Sales, Inc.

*Gave OK
to correct
name + add
person signing*

*7/12/02
Amend
sf*

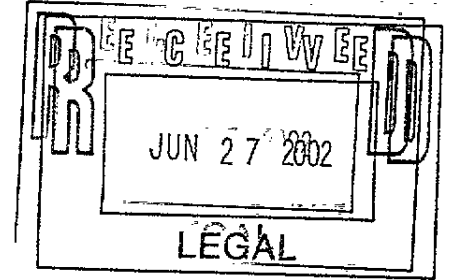
FILED
02 JUL 12 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 18 AM 11:39
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2002



J.C. Domonguez
Dominguez & Associates, P.A.
4224 W. Henderson Blvd.
Tampa, FL 33629-0293

SUBJECT: SOUTHEAST CONSTRUCTION & DEVELOPMENT OF TAMPA
BAY, INC.
Ref. Number: P00000065281

We have received your document for SOUTHEAST CONSTRUCTION & DEVELOPMENT OF TAMPA BAY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please remove word initial in Article IV as the address being changed is not the initial address but the current address.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 002A00039938

ORIGINAL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST CONSTRUCTION & DEVELOPMENT OF TAMPA BAY, INC.

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I shall be amended to state that the principal place of business of the corporation shall be: 4224 W. Henderson Blvd., Suite 101, Tampa, FL 33629.

Article IV shall be amended to state that the street address of the initial registered office shall be: 4224 W. Henderson Blvd., Suite 101, Tampa, FL 33629.

Article IX shall be amended to state that Michael K. Purdy and James S. Dunkle shall be Directors of the corporation. Hal D. Collins shall be removed as a Director.

Article X shall be amended to state that Michael K. Purdy shall be Vice President and Secretary of the corporation. Hal D. Collins shall be removed as Secretary.


SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number cast for the amendment(s) was/were sufficient for approval.

Signed this 12 day of April, 2002.



Signature James S. Dunkle
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

FILED
02 JUL 12 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA