

P000000070851

LAW OFFICES OF  
JONATHAN W. SHIRLEY, P.A.  
ATTORNEY AND COUNSELOR AT LAW  
171 CIRCLE DRIVE  
MAITLAND, FLORIDA 32751

FILED  
01 FEB 27 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JONATHAN W. SHIRLEY  
ADMITTED IN FLORIDA,  
WEST VIRGINIA &  
VIRGINIA

TELEPHONE (407) 629-8333  
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February 2, 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

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-02/06/01--01122--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

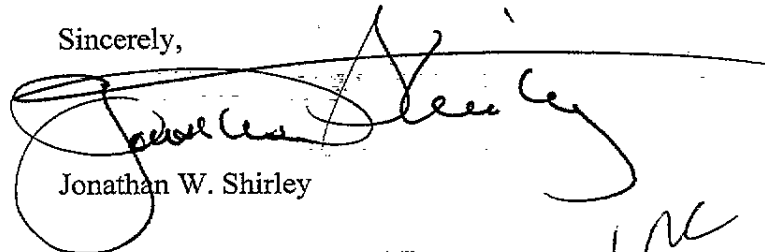
Re: Articles of Amendment to Articles of Incorporation of DL&J Site Contractors, Inc., and Amended and Restated Articles of Incorporation of DL&J Site Contractors, Inc.

Gentlemen:

Enclosed are the Articles of Amendment to Articles of Incorporation of DL&J Site Contractors, Inc., together with our firm's check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) in payment of the Thirty-Five Dollars (\$35.00) filing fee, Thirty-Five Dollars (\$35.00) fee for designation of registered agent and Fifty-Two Dollars and Fifty Cents (\$52.50) certified copy fee.

If you have any questions, please contact me.

Sincerely,

  
Jonathan W. Shirley

JWS/lp  
Enclosures

Arstart ne

T. LEWIS FEB 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 12, 2001

JONATHAN W. SHIRLEY, ESQ.  
171 CIRCLE DRIVE  
MAITLAND, FL 32751

SUBJECT: D L & J SITE CONTRACTORS, INC.  
Ref. Number: P00000070851

We have received your document for D L & J SITE CONTRACTORS, INC. and check(s) totaling \$122.50. 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.

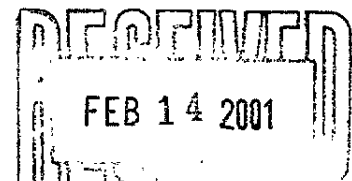
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 101A00008705

RECEIVED  
01 FEB 27 AM 9:19  
DIVISION OF CORPORATIONS



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
D L & J SITE CONTRACTORS, INC.**

**FILED**  
01 FEB 27 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of D L & J SITE CONTRACTORS, INC., were amended and restated in their entity by the corporation's board of directors and unanimously approved by the shareholders on January 23, 2001. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is D L & J SITE CONTRACTORS, INC.
2. The Amended and Restated Articles of Incorporation of D L & J SITE CONTRACTORS, INC., are attached hereto as "Exhibit A."
3. The foregoing Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors on January 23, 2001.
4. The Amended and Restated Articles of Incorporation of D L & J SITE CONTRACTORS, INC., were approved by the unanimous consent of the sole shareholder of the Corporation on January 23, 2001, which unanimous consent was sufficient for the adoption of these Articles of Amendment by the Corporation.

**IN WITNESS WHEREOF**, the undersigned as President and Chairman of the Board of Directors of this corporation has executed these Articles of Amendment on 2/16, 2001.



Desirie Gibbs, President and Chairman of the Board  
of Directors of D L & J Site Contractors, Inc.

EXHIBIT "A"

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

**OF**

**DL&J SITE CONTRACTORS, INC.**

The undersigned, acting as Chairman of the Board of Directors of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby amends and restates the Articles of Incorporation of this corporation for profit under the laws of the State of Florida by adopting the following Amended and Restated Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be DL&J Site Contractors, Inc.

**ARTICLE II - DATE OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office of this Corporation shall be located at 1321 Tivoli Drive, Deltona, Florida, 32725.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - REGISTERED OFFICE  
AND REGISTERED AGENT**

The registered office of this Corporation in the State of Florida shall be 1330 Lydia Drive, Deltona, Florida, 32725. The Board of Directors may from time to time move the registered

office to any other address in Florida. The name of the registered agent of this Corporation at that address is Desirie Gibbs. The Board of Directors may from time to time designate a new registered agent.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Desirie Gibbs	1330 Lydia Drive ✓ Deltona, Florida 32725

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, is:

<u>Name</u>	<u>Address</u>
Desirie Gibbs	1330 Lydia Drive ✓ Deltona, Florida 32725

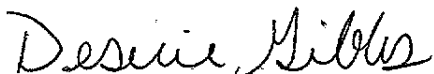
#### **ARTICLE VIII - INDEMNIFICATION**

This Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

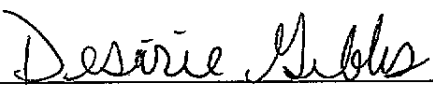
**ARTICLE IX - STOCK RESTRICTION AGREEMENTS**

Agreements among this Corporation's shareholders or between this Corporation and its shareholders may include the following as valid matters of contract: (1) reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporation; (2) obligations, or first refusal rights, to redeem or purchase shares of stock of this Corporation prior to a transfer or assignment of such shares; and (3) the manner in which the shareholders of this Corporation will vote their shares of stock of this Corporation; provided, however, that such agreements shall be made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholders made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. Copies of any stock restriction agreement between this Corporation and its shareholders shall be maintained at the principal office of this Corporation.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed these Amended and Restated Articles of Incorporation at Orlando, Florida, this 23rd day of January, 2001.

  
Desirie Gibbs, President and Chairman of  
The Board of Directors

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Amended and Restates Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:   
Desirie Gibbs  
Date: 01/23/01