

P00000075231

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 12:30

September 21, 2000.

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100003405071--5
-09/26/00--01095--001
*****35.00 *****35.00

Attention: Amendment Section

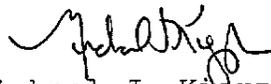
Re: Adrian Construction Corporation
Document P00000075231

Dear Sir or Madam:

Enclosed please find Amendments to the Articles of Incorporation of Adrian Construction Corporation, along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. Douglas Adrian

Amend.

10/3/00

AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
ADRIAN CONSTRUCTION CORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 12:30

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Adrian Construction Corporation.
2. The Corporation was formed on August 3, 2000, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P00000075231.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Articles 1 and 5 of the Articles of Incorporation of Adrian Construction Corporation, be and hereby are amended as follows:

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation shall be:

ADRIAN CONSTRUCTION CORPORATION

The principal place of business and mailing address of the Corporation shall be:

4214 SWEET BAY COURT
SPRING HILL, FLORIDA 34607

ARTICLE 5: REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 4214 Sweet Bay Court, Spring Hill, Florida 34607, and the name of the registered agent of this Corporation at that address is Douglas Adrian.

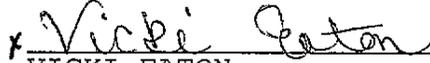
These amendments are adopted September 1, 2000 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

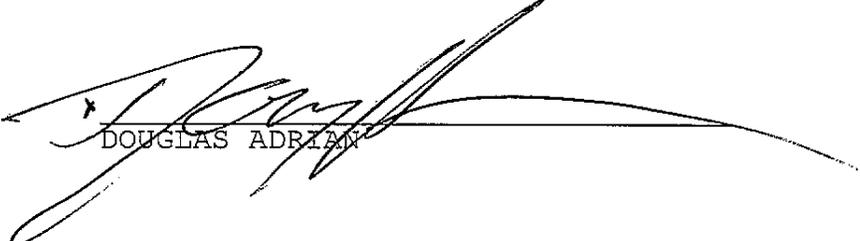

* _____
DOUGLAS ADRIAN


* _____
PHYLLIS ADRIAN


* _____
PAULINE BUSH


* _____
VICKI EATON

DIRECTORS:


* _____
DOUGLAS ADRIAN

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 21st day of September, 2000.

ADRIAN CONSTRUCTION COMPANY

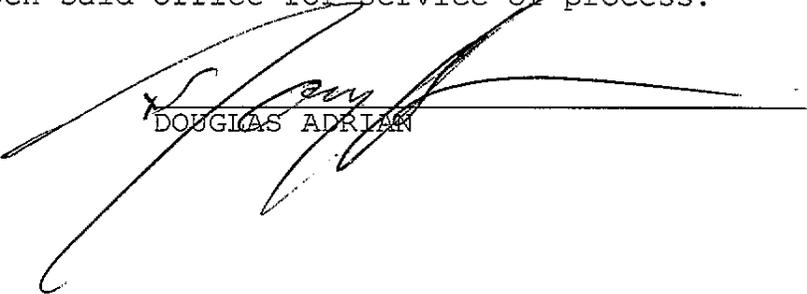

* _____
DOUGLAS ADRIAN, PRESIDENT


* _____
PAULINE BUSH, SECRETARY

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated: 09/21/00


DOUGLAS ADRIAN

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Douglas Adrian TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 21st DAY OF September, 2000.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



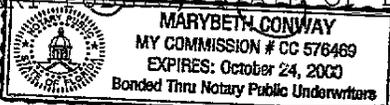
PRINT, MARYBETH CONWAY OF
NOTARY PUBLIC

PERSONALLY KNOWN OR
TYPE OF IDENTIFICATION PRODUCED _____

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Phyllis Adnan TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 21st DAY OF
September, 2000.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA

PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Pauline Bush TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 21st DAY OF
September, 2000.

Marybeth S
NOTARY PUBLIC, STATE OF FLORIDA



PRINT TYPE OF STAMP NAME OF
NOTARY PUBLIC

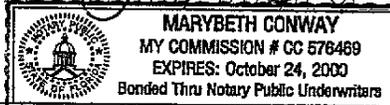
PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Vicki Eaton TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
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