

P00000101835

Chas Allen & Sons Sitework, Inc.

P O Box 990604
Naples, FL 34116
239-404-1378

May 9, 2002

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Doc #P00000101835
F E I #59-3674702

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-05/06/02--01075--009
*****43.75 *****43.75

Dear Sir:

It has been brought to my attention that the correct name and address of this Corporation is not filed with the State Division of Corporations.

Enclosed is a copy of Name and Address changes, I thought had been filed with the State. Please help me complete filing these changes to the Corporation.

If you need to reach me by phone, my number is 239-352-2883
Or use the PO box. Thanks for your help.

Sincerely,

CHAS ALLEN & SONS SITEWORK INC

Victor D Davis

Victor D Davis

Accountant

Enc.

239-14005

FILED
02 JUN -5 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/6/02
Amend
+ NIC
Spayne

RECEIVED

02 MAY 14 AM 11:14

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2002

Vicki D. Davis
Chas Allen & Sons Sitework, Inc.
P.O. Box 990604
Naples, FL 34116

SUBJECT: CHAS ALLEN & SONS BOBCAT SERVICE, INC.
Ref. Number: P00000101835

We have received your document for CHAS ALLEN & SONS BOBCAT SERVICE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$43.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Is the address of 1211 21st Street SW, Naples, FL 34116 still the principal place of business address? *No - 3071 Ravenna Avenue - Naples, FL 34120*

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: 502A00030878

RECEIVED
02 JUN -5 AM 8:26
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHAS ALLEN + SONS BOBCAT SERVICE, INC.

(present name)

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:

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

ARTICLE I - NAME

CHAS ALLEN + SONS SITEWORK, INC. (NEW NAME)

P O BOX 990604

NAPLES, FL 34116

(NEW ADDRESS)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 11-15-00

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

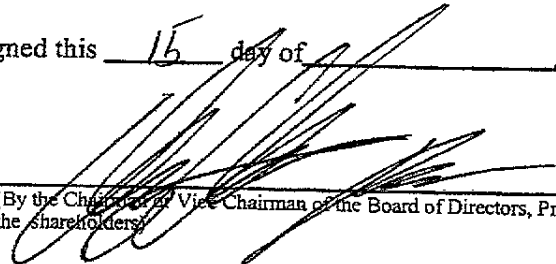
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of NOV, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Chas (Charles) D. Allen
Typed or printed name

Pres.
Title