



✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

PO10000011022

December 20, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Redline Construction, Inc.

300004738703--7
-12/26/01--01047--025
*****35.00 *****35.00

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the Officers of the above referenced corporation. Also enclosed is check #8255 for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,


Heather Mitchell

Enclosures:
Articles- 1 set of 1
Check #8255

PO10000011022
Heather Mitchell
12-26-01

FILED
DEC 26 PM 1:14
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2002

TRIPLE CHECK INCOME TAX SERVICES, INC.
% HEATHER MITCHELL
320 OSCEOLA AVENUE
JACKSONVILLE, FL 32250

SUBJECT: REDLINE CONSTRUCTION, INC.
Ref. Number: P01000011022

We have received your document for REDLINE CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"). *Registered Agent info stayed the same.*

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

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 302A00000430

RECEIVED
02 JAN -9 PM 12:59
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
REDLINE CONSTRUCTION, INC.

ARTICLE I - NAME

The name of the corporation is:

REDLINE CONSTRUCTION, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to **add an officer to the corporation.**

ARTICLE III-NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation shall remain to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV- NEW REGISTERED AGENT

The ~~new~~ registered agent will be Ronald R. Little of 2671 County Road 220 in Doctors Inlet, Florida 32068.

Signature _____

Ronald R. Little

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01 DEC 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – DIRECTOR AND OFFICERS

The new name and address of the Director and Officers are:

NAME	ADDRESS
Ronald R. Little D/P/T	2671 County Road 220 Doctors Inlet, Florida 32068
Meadow A.L. Little VP	2671 County Road 220 Doctors Inlet, Florida 32068
Scott Sima S	105 Nottingham Drive East Jacksonville, Florida 32259

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on November 15, 2001.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be November 15, 2001.



Ronald R. Little, President

FILED
01 DEC 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA