

PO1000012445

ANTHONY D WILLIAMS
GENERAL CONTRACTOR INC
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AREA CODE: 850

DATE: 5/21/01

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-05/23/01--01056--013
*****43.75 *****43.75

TO: DIVISION OF CORPORATIONS
AMENDMENT SECTION

MESSAGE: ENCLOSED IS AMENDMENT FEE 35.00
AND A FEE FOR CERTIFICATE OF STATUS 8.75
43.75

THANKS

TOTAL PAGES: 4

Anthony D. Williams
General Contractor, Inc.
260 Annabelle Drive
Mary Esther, FL 32569

FILED
01 MAY 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 31 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANTHONY D. WILLIAMS GENERAL CONTRACTOR 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)

VI OFFICERS AND DIRECTORS:

CHAIRMAN, PRESIDENT, VICE PRESIDENT, SECRETARY,
AND TREASURER: ANTHONY D. WILLIAMS

DIRECTOR: CURTIS D. HAWKINS

(SEE ATTACHED)

VII EIN: 59-3697753

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: 2/1/01

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 21 day of MAY 2001

Signature Anthony D. Williams
(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)

ANTHONY D. WILLIAMS

Typed or printed name

REGISTERED AGENT / INCORPORATOR

Title

CONSENT TO ACTION TAKEN IN LIEU
OF ORGANIZATIONAL MEETING

OF

Anthony D. Williams General Contractor Inc.

The undersigned, being the Incorporator of the Corporation, consents to and ratifies the action taken to organize the Corporation as follows:

The Articles of Incorporation filed on February 1, 2001, with the Secretary of State, State of Florida, were approved and inserted in the record book of the Corporation.

The following person was elected as initial Director to serve on the Board until the first annual meeting of shareholders held for the election of Directors, and until their successors are elected and qualified:

Curtis Hawkins, 82 Mooring Lane, Shalimar, FL 32579

The persons whose names appear below were appointed Officers of the Corporation to serve for a period of one year and until their successors are appointed or elected and shall qualify:

Chairman: *Anthony D. Williams*
President: Anthony D. Williams
Vice-President: Anthony D. Williams
Secretary: Anthony D. Williams
Treasurer: Anthony D. Williams

A set of proposed By-Laws, regulating the conduct of the business and affairs of the Corporation has been reviewed in its entirety and were adopted and inserted in the record book.

The seal, an impression of which appears in the margin of this consent was adopted as the Corporate Seal of the Corporation.

