

Division of Corporations

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P01000020803

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BASIC AMENDMENT

INNOVATIVE CONSTRUCTION OF CENTRAL FLORIDA, INC.

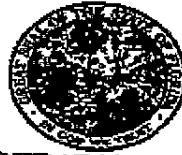
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2001

INNOVATIVE CONSTRUCTION OF CENTRAL FLORIDA, INC.
1011 ORANOLE RD.
MAITLAND, FL 32751

SUBJECT: INNOVATIVE CONSTRUCTION OF CENTRAL FLORIDA, INC.
REF: P01000020803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the reference to "initial" from Article VII as the initial director was previously designated.

The dates are not filled in in 3. Please add.

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) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: E01000072454
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INNOVATIVE CONSTRUCTION OF CENTRAL FLORIDA, INC.
(a Florida corporation)**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Sections 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is: **INNOVATIVE CONSTRUCTION OF CENTRAL FLORIDA, INC.** (the "Corporation").

2. The Articles of Incorporation of the Corporation shall be amended to include the following Article VII:

"ARTICLE VII - OFFICERS/DIRECTORS"

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders. The Names and Addresses of the initial Directors of this Corporation shall be:

WILLIAM A. HULME

1011 Oranole Road

Maitland, Florida 32751

KIMBERLY M. HULME

1011 Oranole Road

Maitland, Florida 32751

The names and addresses of the Officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
PRESIDENT/CEO	WILLIAM A. HULME	1011 Oranole Road Maitland, Florida 32751
VICE PRESIDENT	KIMBERLY M. HULME	1011 Oranole Road Maitland, Florida 32751
TREASURER	KIMBERLY M. HULME	1011 Oranole Road Maitland, Florida 32751

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SECRETARY

KIMBERLY M. HULME

1011 Oranole Road

Maitland, Florida 32751

3. The foregoing amendment was adopted by the board of directors of the Corporation pursuant to a written action without a meeting executed as of the 8th day of June, 2001. The shareholders of the Corporation approved the foregoing amendment pursuant to a written action without a meeting executed as of the 8th day of June, 2001. The number of votes cast for the amendments by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 8th day of June, 2001.

INNOVATIVE CONSTRUCTION OF
CENTRAL FLORIDA, INC., a Florida
corporation

By: William A. Hulme

Name: William A. Hulme

Title: President/Director

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