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BRADEN K. BALL, JR.
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226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32502

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

March 31, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Construction Services Associates, Inc.
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find a duly executed Amendment to the Articles of Incorporation of Construction Services Associates, Inc. Also enclosed is our check in the amount of \$35.00 for your processing fee in connection with the filing of this Amendment.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE

John B. Trawick

JBT:se

Enclosure

cc: Jerome Lee (w/enclosure)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 12, 2005

JOHN B. TRAWICK
SHELL, FLEMING, DAVIS & MENGE
P.O. BOX 1831
PENSACOLA, FL 32591-1831

SUBJECT: CONSTRUCTION SERVICES ASSOCIATES, INC.
Ref. Number: P01000077543

We have received your document for CONSTRUCTION SERVICES ASSOCIATES, 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 date of adoption of each amendment must be included in the document.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 805A00024931

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MAIL TO:
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April 25, 2005

BRADEN K. BALL, JR.
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Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Construction Services Associates, Inc.
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of a duly executed Amendment to the Articles of Incorporation of Construction Services Associates, Inc. which has been revised to indicate the date of adoption of all of the amendments pursuant to your letter to us of April 12th. Our check in the amount of \$35.00 for your processing fee was previously forwarded to you under our cover letter of March 29th, 2005 in connection with the filing of this Amendment. Please file the enclosed Amendment and return a conformed file-stamped copy to us in the enclosed business reply envelope. Your prompt attention to this matter is appreciated.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE

John B. Trawick

JBT:se

Enclosure

cc: Jerome Lee (w/enclosure)

FILED
05 APR 27 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
CONSTRUCTION SERVICES ASSOCIATES, INC.**

Pursuant to §607.1006, *Florida Statutes*, Articles II, IV & V of the Articles of Incorporation of CONSTRUCTION SERVICES ASSOCIATES, INC. are now hereby amended to read as follows:

ARTICLE II

The principal place of business/mailing address is:

4566 Gulf Breeze Parkway
Gulf Breeze, FL 32563

ARTICLE IV

The number of shares of stock is one thousand (1000) shares, which are allocated as follows:

Jerome Lee: 335 shares

David Landrieu: 332 shares

Renee Harkness: 333 shares

ARTICLE V

The names and addresses of Officers/Directors are:

Jerome Lee (Secretary/Treasurer)
8945 Gulf Beach Highway
Pensacola, FL 32507

David Landrieu (Vice President)
4566 Gulf Breeze Parkway
Gulf Breeze, FL 32563

Renee Harkness (President)
301 North I-10 Service Road
Metairie, LA 70005

These Articles of Amendment, and each amended Article contained herein, were unanimously approved by the shareholders and directors of the corporation on March 29, 2005 and the number of votes cast for approval of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 29 day of April 2005.



Renee Harkness, President

FLORIDA
STATE OF ~~LOUISIANA~~
COUNTY OF ESCAMBIA
PARISH OF _____

Before me a notary public authorized to take acknowledgements in the State of Louisiana set forth above, personally appeared RENEE L. HARKNESS, who produced Driver's License as identification, who took and oath and who acknowledged before me that she executed these Articles of Amendment.


NOTARY PUBLIC

(SEAL)

(type name of notary above)

My Commission Expires: _____

