

PO1000113119

(Requestor's Name)

Clifton Lamb Const. Inc.
1420 14th St.
Orange City, FL 32763

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

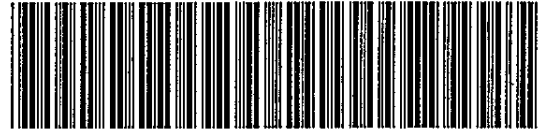
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200038330582

07/07/04--01048--021 **35.00

FILED
04 JUL -7 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend -
G. Condit JUL 14 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Clifton Lamb Construction, Inc.
P01000113119

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:

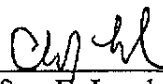
FIRST: Amendment adopted: Article V Officers of Corporation
Clifton J. Lamb is hereby added as the Vice-President.

SECOND: The date of the amendment's adoption: June 30, 2004.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of June, 2004.



Clifton E. Lamb, Jr. – President

FILED
04 JUL -7 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FL 32399