

PO1000116802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

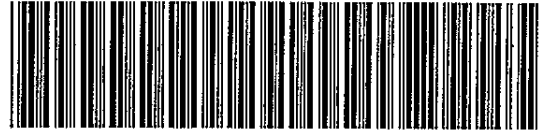
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MELLADO CONTRACTING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **MELLADO CONTRACTING, INC.
C/O ARNOLD MELLADO - PRESIDENT
1827 GRIFFIN AVENUE
LADY LAKE, FL 32159**

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MELLADO CONTRACTING, INC.**

FILED
04 NOV 12 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

ARNOLD MELLADO	COLLIN D. FORAN	STEPHEN J. HRITZ
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
1827 GRIFFIN AVENUE	1827 GRIFFIN AVENUE	1827 GRIFFIN AVENUE
LADY LAKE, FL 32159	LADY LAKE, FL 32159	LADY LAKE, FL 32159

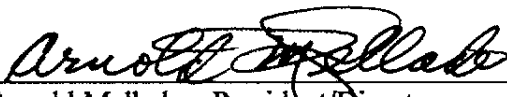
THIRD: The date of each amendment's adoption: November 9, 2004.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 9th day of November, 2004

Signature _____


Arnold Mellado - President/Director

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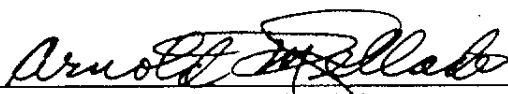
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