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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Date: December 30, 2004

Subject: Articles of Amendments for A & G Construction Serv. Corp.

Enclosed are an original and one (1) copy of the articles of amendment for A & G Construction Serv. Corp. along with a check for \$35.00 for the filing fees. Please change on-line ASAP in the Officer/Director Detail box by adding Gary Holmes as Vice-President.

Please send to the following:

Sandra Kritch
First American Financial Services, Inc.
26340 US Hwy 19 N
Clearwater, FL 33761

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & G Construction Serv. Corp.
(Present name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE EIGHT

The President of the Corporation is Andrew V. Cimmino
1512 Pineapple Lane
Clearwater, FL 33759

The Vice-President of the Corporation is Gary Holmes
3539 Dickens Drive
Holiday, FL 34691

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:

Third: The date of each amendment's adoption: December 30, 2004

Fourth: Adoption of Amendment(s) (check one)

 X 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 incorporations without shareholder action and shareholder action was not required.

(continued)

Signed this 30th day of December, 2004

Signature Andrew V. Cimmino
(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)

Andrew V. Cimmino
Typed or printed name

President
Title