

PO20000016259

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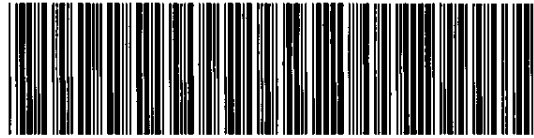
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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2007 JAN -4 PM 12:32  
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TALLAHASSEE, FLORIDA

*AR*  
*1/4/07*

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 SOUTHWEST 22<sup>ND</sup> STREET, 4<sup>TH</sup> FLOOR

MIAMI, FL 33145 - (305) 854-6000

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. DAVID GRIFFITH CONSTRUCTION, INC.  
(Corporation Name) (Document #) P02000016259
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Other

Examiner's Initials

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**ARTICLES OF AMENDMENT**

2007 JAN -4 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**DAVID GRIFFITH CONSTRUCTION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	David L. Griffith
Secretary:	David L. Griffith
Treasurer:	David L. Griffith

**SECOND:** Article 5 shall be amended to state:

President:	David L. Griffith
Vice-President:	Louis Karamanos
Secretary:	David L. Griffith
Treasurer:	David L. Griffith

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** The date of the adoption of this amendment is the 18 December 2006.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 December 2006.



David L. Griffith, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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