P02000026179

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CORPORATION NAME(S) & DUCUMENT NUMBER(S), (if known):

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NEW FILINGS	<u>AMI</u>	ENDMENTS	
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OTHER FILINGS Annual Report Fictitious Name		Foreign Limited Partnership Reinstatement Trademark Other	ARETARY OF STATE OF 29 02
			Examiner's Initials T. Leuis



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 21, 2002

ROBERT B. WALLACE, ESQ. 3805 UNIVERSITY BLVD. W. JACKSONVILLE, FL 32217

SUBJECT: GERRY & SPEAR CONTRACTING, INC.

Ref. Number: P02000026179

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please correct the Florida Statutes, in the amendment from 617.1006 which is not for profit to 607.1006 for profit corporations.

The date of adoption of each amendment must be included in the document.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Corporate Specialist Supervisor

Dear hus Lewis, this has already been part for Sercopy enclosed.

Bolat Wallan

Letter Number: 902A00032583

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GERRY & SPEAR CONTRACTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation of Gerry & Spear Contracting, Inc., which were filed on March 4, 2002, under document number P02000026179, are amended to read as follows:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation is Gerry & Spears Contracting, Inc. and it principal office is located at 7505 Arlington Expressway, Jacksonville, FL 32211.

The foregoing amendment was adopted on April 17, 2002, by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned officer has executed these Articles of Amendment on May 27, 2002.

liam E. Gerr

President