

P02000074125

Florida Department of State
Division of Corporations
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From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
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BASIC AMENDMENT
A & L CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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02 AUG - 8 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KR 8-8
(3)
8/7/2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 8, 2002

A & L CONSTRUCTION, INC.
5648 FILLMORE STREET
HOLLYWOOD, FL 33021

SUBJECT: A & L CONSTRUCTION, INC.
REF: P02000074125

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Karen Gibson
Corporate Specialist

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & L CONSTRUCTION, INC.

FILED
02 AUG -8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted:

ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as Director is:

Name	Mailing Address
Anthony Andolina	5648 Fillmore Street, Hollywood, Florida 33021

This amendment is adopted to add the number of directors constituting the board of director to two, beginning with the date of the amendment's adoption, and the name and address of the person who has been elected as additional Director is:

Name	Mailing Address
Louis Pascolini	419 N. 57 Avenue, Hollywood, FL 33021

SECOND: The date of the amendment's adoption: August 6, 2002.

FOURTH: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

The amendments were approved by the board of Directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of August 2002

Signature Anthony Andolina
President
Anthony Andolina

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