

P02000104375

COVER LETTER

9-27-02

Please amend articles of incorporation for American Alliance Contracting Of Central Florida Inc. as per attached request.

Please send Certified Copy to enclosed address.

Please contact me if additional information is needed.

Ernest E. Gilmore

Phone #. 407-933-2765 or 321-624-3244

2851 Shingle Creek Ct.  
Kissimmee Florida 34746

Thanks for your assistance.  
E. Gilmore

000008102000--0  
-09/30/02--01058--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
02 SEP 30 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000104375  
On 3/30/02  
9-30-02  
# cert copy

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN ALLIANCE CONTRACTING  
OF CENTRAL FLORIDA INC.  
(present name)  
PO2000104375  
(Document Number of Corporation (If known))

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: (indicate article number(s) being amended, added or deleted)

ARTICLE V:

(1) Add ERNEST E. Gilmore JR.  
PRESIDENT.

ERNEST E. Gilmore JR.  
2851 SHINGLE CREEK CT  
KISSIMMEE FLORIDA  
34746

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

NA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: FIRST AMENDMENT 9-27-02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of SEPTEMBER 2002

Signature \_\_\_\_\_

(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)

ERNEST E GILMORE JR.  
(Typed or printed name)

Ernest E. Gilmore Jr.  
(Title)