

PO2000114521

(Requestor's Name)

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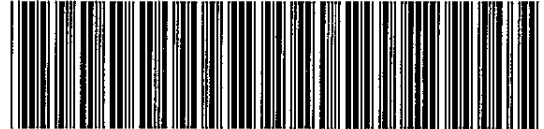
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Amend

09/15/03--01021--003 **35.00

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03 SEP 15 AM 10:12
DIVISION OF CORPORATION

FILED
03 SEP 15 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AO R
9/15

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. NETTLES ENG ENTERPRISE, INC. P02000114521

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NETTLES ENG ENTERPRISE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:	Willie A. Nettles
Vice-President:	Andrew J. Nettles, Jr.
Secretary:	Andrew J. Nettles, Jr. II
Treasurer:	Andrew J. Nettles, Jr. II

SECOND: Article 5 shall be amended to state:

President:	Andrew J. Nettles, Jr. II
Vice-President:	Andrew J. Nettles, Jr.
Secretary:	Andrew J. Nettles, Jr. II
Treasurer:	Willie A. Nettles

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

THIRD: The date of the adoption of this amendment is the 6 August 2003.



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

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 6 August 2003.


Andrew J. Nettles, Jr., Chairman of the Board
of Directors



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

www.amerilawyer.com

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