

PO2000116170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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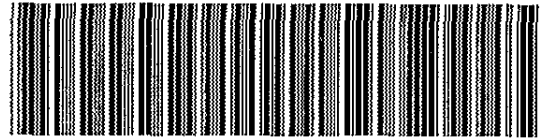
(Business Entity Name)

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02 NOV 19 PM 12: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc 11/25  
amet

# DCC

**Danville Construction Corp. Southeast**

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**DATE:** November 13, 2002  
**ATTN:** Dept of State – Amendment Section  
**RE:** Document # P02000116170  
**FROM:** Bonnie Sarmiento

Please accept the attached amendment for our articles of incorporation originally filed with the Dept. of State. We have enclosed the fee for this transaction in the amount of \$43.75.

We have also included a new fictitious name application with payment for processing fee and certificate of status fee as requested as per the telephone conversation with an amendment advisor on November 13<sup>th</sup>, 2002.

Should you have any questions or require additional information, please contact me.

Respectfully,



Bonnie Sarmiento  
Secretary

**Cc** Corporate File  
Darrell G. Sheldon  
Douglas Sheldon

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Danville Construction Corp. Southeast  
(present name)

P02000116170  
(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)*

We are deleting Mr. Darrell G. Sheldon as an Officer and President of the Corporation and are adding Mr. Douglas Sheldon to be an Officer of the Corporation and the President of the Corporation.

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TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: November 13th, 2002

**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 13th day of November, 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)

Darrell G. Sheldon

(Typed or printed name)

Darrell G. Sheldon

Incorporator

(Title)