

P03000012382

(Requestor's Name)

HUGH FRANCIS
408 SPICE COURT
KISSIMMEE, FL
407 931-0101

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

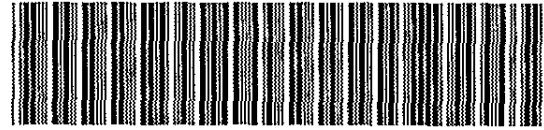
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend
(1a) 4/18/03



400014690444

03/28/03--01057--001 **35.00

FILED
03 APR 17 PM 4: 01
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2003

HUGH FRANCIS
408 SPICE COURT
KISSIMMEE, FL 34758

SUBJECT: FLORIDA ELITE CONTRACTORS INC.
Ref. Number: P03000012382

We have received your document for FLORIDA ELITE CONTRACTORS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the *corrected* document with a letter providing us with a telephone number where you can be reached during working hours.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00020698

RECEIVED
03 APR 17 AM 8:54
DIVISION OF CORPORATIONS

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

FLORIDA ELITE CONTRACTORS INC

FLORIDA ELITE CONTRACTORS INC

(present name)

P03000012382

(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 II IS TO BE AMENDED. THE ADDRESS FOR THE MAILING AND PHYSICAL ADDRESS WILL BE CHANGED TO :

PO BOX 771438
ORLANDO, FL 32877-1438

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03 APR 17 PM 4: 01
SECRETARY OF STATE
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: 3-26-03

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 26TH day of MARCH, 2003

Signature Hugh Francis (President/Owner)
(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)

Hugh Francis
(Typed or printed name)

(Title)