

PD3000046365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

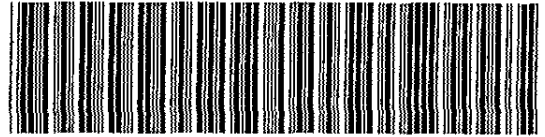
(Document Number)

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*Amend
MAD 12/1*



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 24 PM 3:52

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Steed
General Contractors, Inc.

November 19, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Steed General Contractors, Inc.

Enclosed are Articles of Amendment for Steed General Contractors, Inc, along with a check for \$35.00. My telephone number and address are listed below as requested.

Sincerely,

A handwritten signature in cursive script that reads "DebA Steed".

Deborah J. Steed
941-349-6939 (work)
PO Box 17274
Sarasota, FL 34276

djs
Enclosures (2 pages)

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

STEED GENERAL CONTRACTORS, INC

(Present Name)

P03000046365

(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: DEBORAH J STEED AT P O BOX 17274, SARASOTA, FL 34276 IS THE PRESIDENT AND DIRECTOR.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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 19, 2003

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 19TH day of NOVEMBER, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

DEBORAH J STEED
(Typed or printed name of person signing)

INCORPORATOR, DIRECTOR AND PRESIDENT
(Title of person signing)

FILING FEE: \$35