

P03000090824

(Requestor's Name)

Larry Powell  
9828 SE 160th Place  
Summerfield FL 34491

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

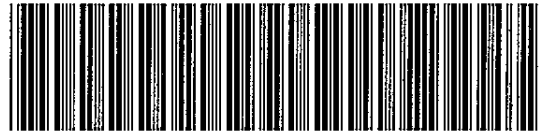
(Document Number)

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*Amend*



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03 DEC -2 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC - 9 2003

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: LARRY POWELL CONSTRUCTION, INC.**

Dear Sir or Madam:

Please find enclosed for filing one signed original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to:     **LARRY POWELL CONSTRUCTION, INC.**  
                              C/O LARRY A. POWELL - Registered Agent & Incorporator  
                              9828 SE 160<sup>TH</sup> PLACE  
                              SUMMERFIELD, FL 34491

**NOTE: The original and one signed copy of the AMENDED articles are enclosed.**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LARRY POWELL CONSTRUCTION, INC.**

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Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE IV Shares**

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

**ARTICLE V OFFICERS/DIRECTORS**

LARRY A. POWELL  
PRESIDENT/DIRECTOR  
9828 SE 160<sup>TH</sup> PLACE  
SUMMERFIELD, FL 34491

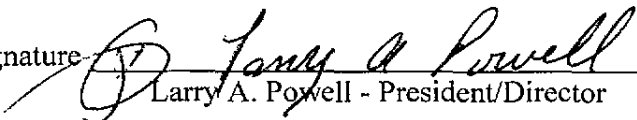
CAROLYN G. POWELL  
DIRECTOR/OFFICER  
9828 SE 160<sup>TH</sup> PLACE  
SUMMERFIELD, FL 34491

**THIRD:** The date of each amendment's adoption: DECEMBER 1, 2003.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 1ST day of DECEMBER, 2003

Signature   
Larry A. Powell - President/Director