

P03000097905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

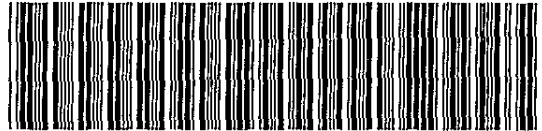
(Business Entity Name)

(Document Number)

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12/22/03--01015--001 **20.00

12/16/03--01030--004 **25.00

RECEIVED
FALL ARIZONA DISTRICT

03 DEC 22 11 9 15

FILED

*Amend
T. Lewis 12/22/03*

SCOTT F. NELSON, P.A.

CERTIFIED PUBLIC ACCOUNTANT
200 SOUTH HOOVER BOULEVARD, BUILDING 201
SUITE 140
TAMPA, FLORIDA 33609
813-286-7946 FAX 813-639-1142

December 18, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314
Attn: Thelma Louis

RE: Gulf Coast Concrete, Inc. K85747
Keith Reeves Construction, Inc. P03000097905

Dear Ms. Louis:

Enclosed please find a check in the amount of \$20.00. As per our conversation via telephone on 12-18-03, this check represents the additional cost of the filing fees for both the above named corporations.

Respectfully,



Scott R. Sawa
Certified Public Accountant

Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy

SCOTT F. NELSON, P.A.

CERTIFIED PUBLIC ACCOUNTANT
200 SOUTH HOOVER BOULEVARD, BUILDING 201
SUITE 140
TAMPA, FLORIDA 33609
813-286-7946 FAX 813-639-1142

December 9, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32399

RE: KEITH REEVES CONSTRUCTION, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$25.00. This check represents the cost of the filing fees.

Respectfully,



Scott R. Sawa
Certified Public Accountant

Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KEITH REEVES CONSTRUCTION, INC.

P03000097905
(Document Number)

FILED
03 DEC 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1: The name of each officer and member of the Corporation's Board of Directors is

**BERNARD KEITH REEVES, PRESIDENT
BERNARD KEITH REEVES, SECRETARY**

SECOND: The date of each amendment's adoption: December 9, 2003.

THIRD: 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 9 day of DECEMBER, 2003.

Signature Bernard K. Reeves
(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)

BERNARD KEITH REEVES

Typed or printed name

PRESIDENT & SECRETARY

Title