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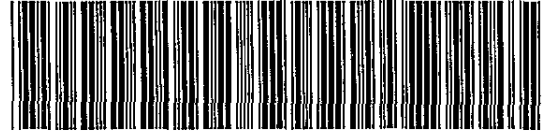
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
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12/19

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ATTORNEYS AT LAW

FLETCHER FLEMING

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December 9, 2003

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SUSAN A. WOOLF

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We enclose the original and one copy of Articles of Amendment of **BOLDEN CONSTRUCTION AND DEVELOPMENT, INC.** Please file this Amendment in your office and provide us with a copy of same. This firm's check for \$35.00 is enclosed for the required filing fee.

Thank you for your assistance.

Yours truly,

SHELL FLEMING DAVIS & MENGE


Fletcher Fleming

FF:kk
Enclosures
Our File No.: F1838.00000

**ARTICLES OF AMENDMENT
OF
BOLDEN CONSTRUCTION AND DEVELOPMENT, INC.**

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TALLAHASSEE, FLORIDA

Article VII of the Articles of Incorporation of BOLDEN CONSTRUCTION AND DEVELOPMENT, INC. is hereby amended to read:

ARTICLE VII. – INITIAL OFFICERS AND DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the director and officers of this corporation are

Billy Bolden
1215 Mountain Top Circle
Pensacola, Florida 32506

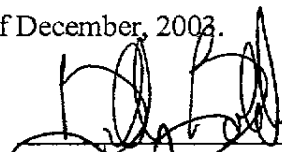
Director/President

Clarissa Rasmussen
6501 West Highway 98, Apt. 122
Pensacola, Florida 32506

Secretary/Treasurer

These Articles of Amendment were unanimously approved by the incorporator and director of the corporation, pursuant to Sections 607.1005 and 607.1006, Florida Statutes, prior to the issuance of any shares of stock by the corporation, who evidenced his adoption and approval of the foregoing Articles of Amendment by his signature hereto.

IN WITNESS WHEREOF, the incorporator and director of the corporation has executed these Articles of Amendment this 10th day of December, 2003.



BILLY BOLDEN
Director/Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **BILLY BOLDEN** of **BOLDEN CONSTRUCTION AND DEVELOPMENT, INC.**, a Florida corporation, personally known to me, and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of December, 2003.


Notary Public – State of Florida

Print Name: _____

My commission expires: _____

