

PO3000114751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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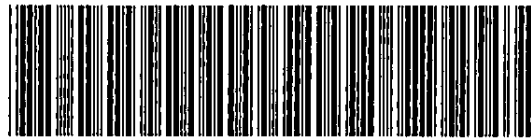
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY 17 PM 1:56

Rs spec 07  
Amend

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MILLER & CARUSO, LLC

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*Tax and Accounting Services  
486 N. Harbor City Blvd.  
Melbourne, FL 32935*

Allen Miller  
(321)259-7704

Steven Caruso, MBA  
(321)259-7566

May 2, 2007

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

Subj: Amendment to Articles of Incorporation of

JAMES LARRABEE CONSTRUCTION, INC.  
Document # P03000114751

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to James Larrabee at Miller & Caruso LLC, 486 N Harbor City Blvd, Melbourne, Fl 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,



Steve Caruso  
Tax Accountant

**ARTICLES OF AMENDMENT** 2007 MAY 17 PM 1:56  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

JAMES LARRABEE CONSTRUCTION, INC.

(present name)

P03000114751

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted

ARTICLE VII The officers of the corporation will change

From: JAMES LARRABEE  
873 Tejon Ave SW  
Palm Bay FL 32908

THOMAS OREILLY  
873 Tejon Ave SW  
Palm Bay FL 32908

DOUGLAS LARRABEE  
1681 Sandusky Ave SE  
Palm Bay FL 32909

To: JAMES LARRABEE  
873 Tejon Ave SW  
Palm Bay FL 32908

THOMAS OREILLY  
873 Tejon Ave SW  
Palm Bay FL 32908

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:

None

**The date of each amendment's adoption:** May 2, 2007

**Effective date if applicable:** May 2, 2007

**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 day 2 of May, 2007

Signature

James Larrabee

(By the 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)

James Larrabee

\_\_\_\_\_  
Typed or printed name

Incorporator

\_\_\_\_\_  
Title