Florida Department of State

Division of Corporations Public Access System

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Account Name : MARY FOX, E.A. & ASSOCIATES, INC.

Account Number : 119980000029 Phone : (352)347-4424

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BASIC AMENDMENT

CHARLES VACHON CONSTRUCTION INC.

Certificate of Status	1
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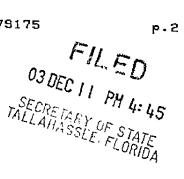
Corporate Filing

Public Access Help

12/11/2003

Charles Vachon Construction Inc.

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Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)

F	203000117020							
 _	(Doct	iment number of o	corporation, if kr	iown)				- A -
Pursuant to the provi adopts the following					² rofit Co	rporatio	n	
NEW CORPORAT	E NAME (if ch	anging):						
		. "		?		M		
(must contain the word	i "corporation," "cor	npany, "or "incom	porated" or the a	bbreviation "C	orp.," "Inc	," or "Co.	")	a.2.5
AMENDMENTS A		ate Article Nu	mber(s) and/o.	r Article Titl	le(s) beir	ıg amend	ed,	
added or deleted: (<u>B</u>	E SPECIFIC)					÷ =	-	-
Article VII is amende	ed as follows:				,		<u> </u>	
The officer(s) and or	director(s) of the c	corporation unti	l elections are	held is/are:		•		: ` · · · · · `
		1 ,	1 1 1 1 1 1 1 1 1 1				 , .	• = .
Charles Vachon	President	3594 SE 54th	Avenue, Ocal	a, Florida 34	471		-	LL # 275
Vicky Vachon	Secretary	3594 SE 54tl	ı Avenue, Ocal	a, Florida 34	471		_	
Article IX is added as	follows:	, ,				* *		
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See attached sheet.		 	·			·	<u>.</u>	يسفى أنؤها
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Article IX

General Provisions

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation.

No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him/her as a Stockholder or officer of the corporation in good faith, if such person (a) exercised or used the same degree of care and skill as a prudent man would have exercised or used under the circumstances in the conduct of his own affairs, or (b) took or omitted to take such action in reliance upon advice of counsel for the corporation or upon statements made or information furnished by officers or employees of the corporation which he had reasonable grounds to believe.

The Corporation shall indemnify any and all Stockholders or officers, or any person who may have served at its request as a stockholder or office of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually and necessarily incurred by them in connection with the defense of any action, suit, or proceeding in which they, or any of them, are made parties, or a party, by reason of being or having been stockholders or officers, or a stockholder/officer of the corporation, or of such other corporation, except in relation to matters as to which any such stockholder or officer or former stockholder or officer or person shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty.

In case of a criminal action, suit or proceeding, a conviction or judgment (whether based on a plea of guilty or nolo contendere or its equivalent, or after trial), shall not be deemed adjudication that such stockholder or officer or person is liable for negligence or misconduct in the performance of his duties, if such stockholder or officer or person was acting in good faith in what he considered to be the best interest of the corporation and with no reasonable cause to believe that the action was illegal.

In case of any such action, suit or proceeding shall result in a settlement, and if in the judgment of a disinterested majority of stockholders or of any disinterested committee or group of persons to whom the question may be referred by the stockholder, any such person was not negligent or guilty of bad faith in relation to the matters complained of therein, the corporation shall reimburse him for, or indemnify him for or against all costs and expenses reasonably incurred by him in connection therewith, other than for any sums paid to the corporation.

Such indemnification shall not be deemed exclusive of any right to which those indemnified may be entitled under the By-Laws agreement, both of stockholders, or otherwise.

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