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HMEND TRBA

LAW OFFICE OF H. VERNON DAVIDS, P.A.

590 Tamiami Trail North Port Charlotte, FL 33953 Voice: (941) 764-8110 Fax: (941) 764-8115

165 West Green Street Englewood, FL 34223 Voice (941) 475-7922 Fax (941) 475-6105

May 24, 2005

Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

SUBJECT: CURRY FENWICK CONSTRUCTION, INC.

Enclosed are an original and one (1) copy of the Articles of Amendment for CURRY FENWICK CONSTRUCTION, INC., together with a check in the amount of \$35.00 for the filing fee.

FROM:

H. Vernon Davids 590 Tamiami Trail, Suite One Port Charlotte, FL 33953 941-764-8110

Please respond to the Port Charlotte address.

H. Chun Dato

H. Vernon Davids

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CURRY FENWICK CONSTRUCTION, INC.

DOCUMENT NO. PO3000118726

Pursuant to Florida Statutes Sections 607.1001 and 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The names of the officers of the corporation shall be:

President: DORMAN CURRY Secretary/Treasurer: DORMAN CURRY

2. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

3. This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of CURRY FENWICK CONSTRUCTION, INC.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 24 day May 2005.

Dorman Curry, Director/President

STATE OF FLORIDA COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this $\frac{24}{24}$ day May, 2005, by Dorman Curry, Director/President, of Curry Fenwick Construction, Inc., a Florida Corporation on behalf of the Corporation.

Notary Public, State of Florida at Large

Personally Known 🗸 Presented Identification Type of Identification Presented

My Commission Expires:

H. VERNON DAVIDS Y COMMISSION # DD 049844 EXPIRES: September 8, 2005

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CURRY FENWICK CONSTRUCTION, INC.



DOCUMENT NO. PO3000118726

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1. The names of the officers of the corporation shall be:

President: DORMAN CURRY Secretary/Treasurer: DORMAN CURRY

2. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

3. This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of CURRY FENWICK CONSTRUCTION, INC.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 24 the day May 2005.

Dorman Curry, Director/President

STATE OF FLORIDA COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this day May, 2005, by Dorman Curry, Director/President, of Curry Fenwick Construction, Inc., a Florida Corporation on behalf of the Corporation.

Notary Public, State of Florida at Large

H. VERNON DAVIDS

Y COMMISSION # DD 049844

Personally Known V Presented Identification Type of Identification Presented

My Commission Expires: