P03000120792

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TRANSMITTAL LETTER
TO: Amendment Section
TO: Amendment Section Division of Corporations FIGURE 13 PER
FFOR PRICE
SUBJECT: Odding 077icers
- Pri
DOCUMENT NUMBER: <u>Po3000120792</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lester TAYlor (Name of Person)
L. Taylor Construction Incorp. (Name of Firm/ Company)
(Name of Firm/ Company)
1059 Palm View DR.
(Address)
City/ State/ and Zip Code)
For further information concerning this matter, please call:
For further information concerning this matter, piease can.
hester Taylor at (386) 304-8797
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status (Additional copy is (Additional Copy
enclosed) is enclosed)
Mailing Address Street Address
Amendment Section Amendment Section

Division of Corporations 409 E. Gaines Street

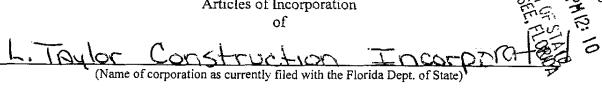
Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of



P03000130793

(Document number of corporation (if known)

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V- Initial officers and or directors
(add-Barry Lambert- (vice President) 1070
Palm View DR South Daylona, Fla. 32/19.
(add-Edward Duhl JR. (Secretary)
2320 Eslinger Rd. Lot 13 new Smyrna Bol.
7/a. 32168
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2-11-04
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(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 of _Feb, 2004.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35