

P03000127136

(Requestor's Name)

(Address)

(Address)

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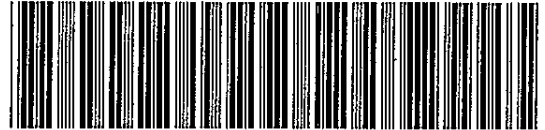
(Business Entity Name)

(Document Number)

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08/17/04--01022--003 **35.00

*Amend
T. Lewis*

FILED
04 AUG 17 AM 8 34
SECRETARY OF STATE
INDIANA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gary Owens & Sons Inc.

DOCUMENT NUMBER: PO3000127136

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LeAnne H. Owens - Personal Asst.
(Name of Contact Person)

Gary Owens and Sons Inc.
(Firm/ Company)

201 Naylor Drive
(Address)

W. Melb Florida 32904
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LeAnne Owens - office manager - 321 - 288-6625
Gary Owens at (321) 288-7543
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 17 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gary Owens & Sons, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000127134

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Deleting: Derek G. Parson is no longer with the above mentioned Corporation and as Derek G. Parson (title) secretary needs to be removed and secretary left blank until replacement is found.

Derek G. Parsons's 10 shares are to be deleted. ~~are~~

And, if still on record: _____
(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)

→ Aaron Janssen, before removed, had 10 shares which needed to be deleted also, if not already done. Thank You

(continued)

The date of each amendment(s) adoption: 08-15-2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

N/A I think

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 Gary Owens and Sons, Inc."
(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 15th day of August, 2004

Signature X Robert Owens
(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)

Robert Owens - Robert S. Owens
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

To Whom it may concern;

The corporation tax # is 1-321-984-9626.
I would greatly appreciate a confirmation letter stating all changes successfully completed.

Thank You,
LeAnne H. Owens