

P03000127136

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ALL IN PART OF STATE
TALLAHASSEE, FLORIDA

05 MAR 29 AM 11:02

FILED

03/28/05--01078--006 **35.00

John A. ...

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Correcting an error made on mistake

DOCUMENT NUMBER: P03000127136

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

Please return all correspondence concerning this matter to the following:

LeAnne H. Owens

(Name of Person)

Gary Owens and Sons, Inc

(Name of Firm/ Company)

411 Bascom Lane

(Address)

N.E. Palm Bay FL 32907

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LeAnne Owens

(Name of Person)

at (321) 288-6625

(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 &
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\$52.50 Filing Fee
Certificate of Status
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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

Gary Owens & Sons, Inc.

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

P03000127136

(Document number of corporation (if known))

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Garrel C. Owens shall remain President and Agent
Robert S. Owens will remain Vice President
Ryan Dickie will be Secretary.

Derek was removed as Secretary as of August 17th
2004 - confirmation letter from glenda hood Letter #
904A00051442

(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)

Dickie Ryan has 10 shares
Garrel C. Owens has 80 shares
Robert Owens has 10 shares

(continued)

The date of each amendment(s) adoption: 03-18-05

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)

- 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 18th day of March, 2005

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)

Garrell C. Owens
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35