

PO3 000133816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

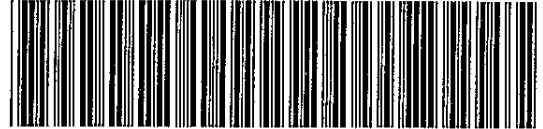
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100036988331

05/24/04--01033--014 **43.75

FILED
04 JUN -4 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
100036988331

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change NAME OF A BUSINESS ENTITY

DOCUMENT NUMBER: P03000133816

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

Please return all correspondence concerning this matter to the following:

Tim Connolly
(Name of Person)

Connolly Construction
(Name of Firm/ Company)

16151 South Magnolia Ave.
(Address)

Summertfield, FL 34491
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tim Connolly at (352) 895-4321
(Name of 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2004

TIM CONNOLLY
TIMOTHY MICHAEL CONNOLLY CONSTRUCTION
16151 SOUTH MAGNOLIA AVENUE
SUMMERFIELD, FL 34491

SUBJECT: TIMOTHY MICHAEL CONNOLLY CONSTRUCTION, INC.
Ref. Number: P03000133816

We have received your document for TIMOTHY MICHAEL CONNOLLY CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 604A00037065

[Faint, mirrored text from the reverse side of the page, likely bleed-through from another document.]

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN -4 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Timothy Michael Connolly Construction, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO3000133816
(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):

CONNOLLY CONSTRUCTION SERVICES, INC.
(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)**

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: N/A

Effective date if applicable: N/A
(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 20 day of MAY, 2004.

Signature Timothy Connolly
(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)

Timothy Connolly
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35