

P03000148164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

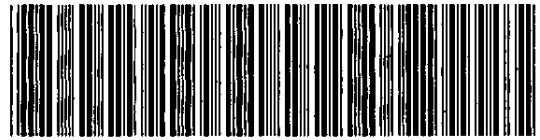
(Business Entity Name)

(Document Number)

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D. GORRELL FEB 16 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quality Masonry Contractors Inc.

DOCUMENT NUMBER: P03000148164

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

Please return all correspondence concerning this matter to the following:

John Cox
Name of Contact Person

President Quality Masonry Contractors Inc.
Firm/ Company

3215 Cleveland Hgts Blvd
Address

Lakeland FL 33803
City/ State and Zip Code

John @ Qmc Builders . Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Cox at (863) 660 4148
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

10 FEB 14 AM 11:48
FILED
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

Quality Masonry Contractors, Inc.

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

PO3000148164

(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:

A. If amending name, enter the new name of the corporation:

Quality Midstate Construction Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: Same 3215 Cleveland Hgts Blvd
(Principal office address **MUST BE A STREET ADDRESS**) Lakeland FL 33803

C. Enter new mailing address, if applicable: Same 3215 Cleveland Hgts Blvd
(Mailing address **MAY BE A POST OFFICE BOX**) Lakeland FL 33803

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: John Cox
New Registered Office Address: 3215 Cleveland Hgts Blvd
(Florida street address)
Lakeland, Florida 33803
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

John Cox
Signature of New Registered Agent, if changing

N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Only the name change on pg 1
from Quality Masonry Contractors Inc. to
Quality Midstate Construction Inc. That is
the only amendment.

Thank You

N/A

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 2/14/2010
(date of adoption is required)
Effective date if applicable: 2/14/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 2/10/2010

Signature John Cox
(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)

John Cox
(Typed or printed name of person signing)

President
(Title of person signing)