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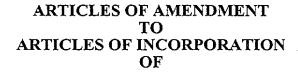
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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	/\/	1+2 Constructi	ton Company	of Pensacola, Inc.
Enclosed are incorporatio	e an orig n and a o	inal and one (1) copy of the a	articles of amendment t	o articles of
□ \$3 Filin	5.00 g Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee &Certified Copy	\$52.50 Filing Fee, Certified Copy & Certificate of Status
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		City, State,	& Zip	





Construction Company of Pensacolo, Inc. (Present Name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI: Directors

The following directors are to be deleted:

1) Michael Lynn Alger, Vice-President 2221 Creighton Road Pensacola, FL 32504

The following directors are to be added:

1) Mark Pyles, Vice-President 2) Robert Lilla, Vice-President 6875 Malvern Street 5405. 1st Street Pensacola, FL 32506

Pensacola, FL 32507

SECOND: 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, are as follows:

Michael Alger has returned his 10 shares to the conforation and Mark Pyles is purchasing them. Robert Lilla is purchasing 10 shares From Glen Eldon Greifzu, fr.

THIRD: T	ne date of each amendment's adoption: 7/6/04 .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
⋈	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 6th day of July , 2004.
	Signature: (Hy a director, president or other officer - it 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.)
	Glen E. Greifzu, Jr. (Typed or printed name of person signing)
	President/Secretary (Title of person signing)

The second second

FILING FEE: \$35