P04000005243

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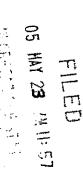




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Amend

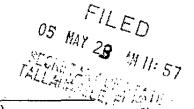


COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ///ace Construction Comp
DOCUMENT NUMBER: P040000 5243
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Charles F Mace Jr. (Name of Contact Person)
Mace Construction Company (Firm/Company)
15949 Shark Rd W (Address)
Jacksonville Fl 32226 (City/State/and Zip Code)
For further information concerning this matter, please call:
Charles F Mace at (904) 751 9499 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee & □ \$62.50 Fili
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation



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

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 w (A professional corp	ord "corporation poration must c	on," "company," or "incontain the word "chart	corporated" o ered", "profe	or the abbreviati ssional associat	on "Corp.," "Incion," or the abb	e.," or "Co.") reviation "P.A.")
and/or Article Ti	tle(s) being	D- (OTHER THA	deleted: (E	BE SPECIFIC	2)	
The	Vice	Preside	nt's	name	e was	NOT
Spelle	d co	Preside prectly The Eric	. Pl.	ease	Chai	150
the so	Va M	THE Eric	Ka	den	100	
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	.÷ ., <u>.</u>	(Attach additi	onal pages if	necessary)	<u></u>	
		r exchange, reclass ment if not contain				
						
					···	

(continued)

The date of each amendment(s) adoption: 5-/-05
Effective date if applicable: 5-/-05 (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)
(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 day of, 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)
Charles F Mace Jr (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35