

P94000009968

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment to Article VI Articles of Incorporation

**DOCUMENT NUMBER:** P04000009968

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

Please return all correspondence concerning this matter to the following:

George William Clark Jr.

(Name of Person)

Florida Choice Construction Inc.

(Name of Firm/ Company)

7199 SE Hobe Terrace

(Address)

Hobe Sound, FL 33455

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bill Clark

(Name of Person)

at ( 772 ) 260 1289

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

**FLORIDA CHOICE CONSTRUCTION, INC.**  
P04000009968

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

ADD the following to ARTICLE VI:

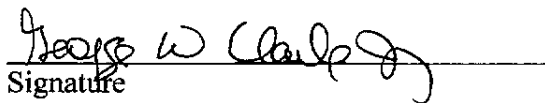
The names and addresses of the officers are:

Name	Address	Title
George William Clark, Jr.	7199 SE Hobe Terrace Hobe Sound, FL 33455	President
Frederick William Jaudon	1099 Sanctuary Cove Road Palm Beach Gardens, FL 33410	Vice-President

The date of the adoption of this amendment is February 4, 2004 and is effective immediately.

This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 4<sup>th</sup> day of February, 2004.

  
Signature

George W. Clark, Jr.  
Director

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TALLAHASSEE, FL 32399