

P04000011902

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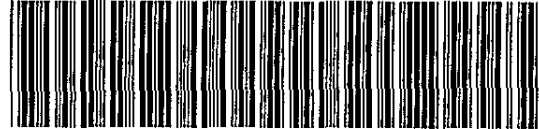
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TALLAHASSEE, FLORIDA

AMEND
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL AMERICAN CONSTRUCTION, INC.

DOCUMENT NUMBER: PD40000011902

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

Please return all correspondence concerning this matter to the following:

Kenneth McComb
(Name of Person)

ALL American Construction Inc
(Name of Firm/ Company)

2865 Plummers Cove Rd #3
(Address)

Jacksonville FL 32223
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kenneth McComb at (904) 493-3709
(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 &
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(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

Articles of Amendment
To
Articles of Incorporation
Of
All American Construction, Inc.

Document No. P04000011902

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

Amendment adopted: Adding Article IX-Officers

The name and street address of the officers:

President Gary Bond
2865 Plummers Cove Rd. # 3
Jacksonville, Fl 32223

Vice-President Kenneth McComb
2865 Plummers Cove Rd. #3
Jacksonville, Fl 32223

Sec/Treas Amanda Bond
2865 Plummers Cove Rd. #3
Jacksonville, Fl 32223

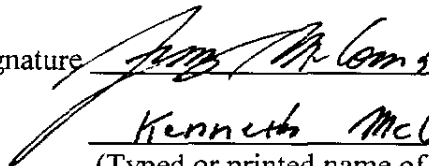
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The date of the amendment is February 1, 2004.

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1 day of February, 2004.

Signature


Kenneth McComb

(Typed or printed name of person signing)

Vice-President

(Title of Person Signing)