

P04000014921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

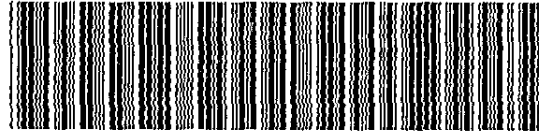
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/10/04--01070--014 **35.00

03/10/04--01070--015 **8.75

FILED
04 MAR 10 PM 3:55
ALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

*PS 3/15/04
Amend*

ON THE LEVEL CONSTRUCTION GROUP, INC.

12843 Scottish Pine Lane Clermont Florida 34711
352-255-2469 352-874-4656 fax 352-242-9991



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

March 8, 2004

Division of Corporations,

Please review the attached Articles of Amendment form for On The Level Construction Group, Inc. We will be changing articles IV, V, VI as stated on the form. Please also review the attachment from Keith R. Zorn accepting the position of Registered Agent. I will be sending two checks (\$35 for the filing fee and \$8.75 for a Certified Copy) for the fees. Contact me at 352-255-2469 with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Brusca', with a long horizontal line extending to the right.

Joseph I. Brusca
President
On The Level Construction Group, Inc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change in Articles of Incorporation, #'s IV, V, VI

DOCUMENT NUMBER: P0400014921

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

Please return all correspondence concerning this matter to the following:

Joseph I. Brusca

(Name of Person)

On The Level Construction Group, Inc

(Name of Firm/ Company)

12843 Scottish Pine Lane

(Address)

Clermont, FL, 34711

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph I. Brusca

(Name of Person)

at (352) 255-2469

(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 &
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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAR 10 PM 3:55

On The Level Construction Group, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0400014921

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV (Shares): Change to 400 Shares to Keith R. Zorn, 800 Shares to Joseph I. Brusca. Total

to be 1200 shares.

Article V (Officers): Change to: Joseph I. Brusca 12843 Scottish Pine La, Clermont, FL, 34711 - President

Keith R. Zorn, 12843 Scottish Pine La, Clermont, FL, 34711 - Vice President

Article VI (Registered Agent): Change to Keith R. Zorn, 12843 Scottish Pine Lane, Clermont, FL, 34711

(Attach additional pages if necessary)

If an amendment provides for 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)

New Share Distribution as follows: 1200 total shares, 800 to Joseph I. Brusca, 400 to Keith R. Zorn

(continued)

The date of each amendment(s) adoption: March 8, 2004

Effective date if applicable: March 8, 2004
(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)

- 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 8th day of March, 2004.

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)

Joseph I. Brusca

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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

March 8, 2004

Department of Corporations,

This letter is to inform you that I, Keith R. Zorn, accept the position of Registered Agent for On The Level Construction Group, Inc. effective March 8, 2004. Please review the Articles of Amendment to our Articles of Incorporation, which are filed with your office. Contact me with any questions at 352-874-4656.

Sincerely,


Keith R. Zorn