

P04000015862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

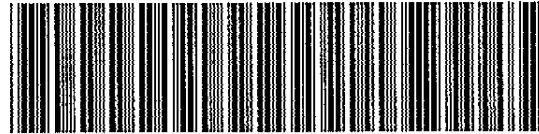
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/04--01019--017 **35.00

RECEIVED
04 FEB -4 PM 12:26
DIVISION OF CORPORATION

FILED
04 FEB -4 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. O'Connell FEB 04 2004

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- East Medal Construction Inc

2- _____

3- _____

4- _____

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EAST MEDAL CONSTRUCTION, INC.

FILED
04 FEB -4 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I and Article III of the articles of incorporation of **EAST MEDAL CONSTRUCTION, INC.** were amended by the corporation's Board of Directors on February 3, 2004. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is **EAST MEDAL CONSTRUCTION, INC.**
2. After convening a Special Meeting of the Board of Directors all board members were present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on February 3, 2004. Shareholder Action was not required.

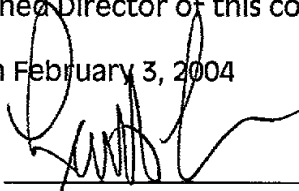
3. Article I of the Articles of Incorporation of **EAST MEDAL CONSTRUCTION, INC.** is amended as follows:

The name of this corporation shall now be:

EAST MEADOW CONSTRUCTION, INC.

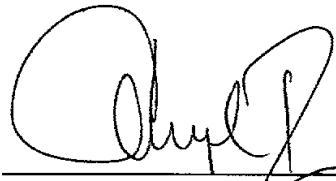
3. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on February 3, 2004



Lawrence H. Feder, Director

The foregoing instrument was acknowledged before me this 3rd day of February, 2004 by **Lawrence H. Feder** who is personally known to me and who did not take an oath.



Notary Public - State of Florida