

P04000018171

(Requestor's Name)

TaxBusters  
5408 St. James Drive  
New Port Richey, FL 34652

(City/State/Zip/Phone #)

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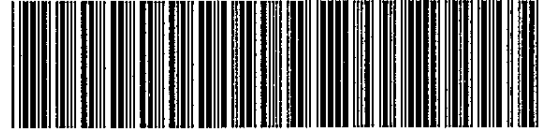
(Business Entity Name)

(Document Number)

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FILED  
04 AUG 23 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC  
8/31

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

**SUBJECT: KYLER CONSTRUCTION, INC.**

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$43.75.

From:  
Tax-Busters Accounting and Tax Services, Inc.  
Kelly Drew  
5408 St James Drive  
New Port Richey, Florida 34652

(727) 816-8847 office  
(727) 848-3440 fax

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Kyler Construction, Inc.**

**Document Number P04000018171**

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

**ARTICLE II**

The principal place of business is:  
14832 63<sup>rd</sup> Street North Unit #2  
Clearwater, FL 33760

The mailing address of the corporation is:  
5408 St James Drive  
New Port Richey, FL 34652

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**SECOND:** Amendment adopted:

**ARTICLE VII – OFFICERS AND DIRECTORS**

The officer(s) and/or director(s) of the corporation is/are:

Title: President  
Gilbert Headly  
14832 63<sup>rd</sup> Street North Unit #2  
Clearwater, Florida 33760

Title: Vice President  
Gilbert Headly  
14832 63<sup>rd</sup> Street North Unit #2  
Clearwater, Florida 33760

Title: Secretary  
Gilbert Headly  
14832 63<sup>rd</sup> Street North Unit #2  
Clearwater, Florida 33760

Title: Treasurer  
Gilbert Headly  
14832 63<sup>rd</sup> Street North Unit #2  
Clearwater, Florida 33760

Title: Director  
Gilbert Headly  
14832 63<sup>rd</sup> Street North Unit #2  
Clearwater, Florida 33760

**THIRD:** The date of the amendment's adoption shall be **June 25, 2004.**

The amendment was approved by the Shareholders and Directors of **Kyler Construction, Inc.** The number of votes cast for the amendment was sufficient for approval.

Signed this 25<sup>th</sup> day of June, 2004.

Signature:   
Gilbert Headly, President/Director