

P04000023601

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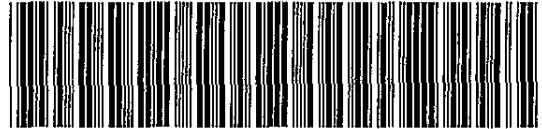
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAR 30 PM 12:25

Amendment
LFT
3-31-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 16, 2004

Marc J. Gold, Esquire
3111 University Drive, Suite
Coral Springs, FL 33065

SUBJECT: MARK J. EWALD CONSTRUCTION, INC.
Ref. Number: P04000023601

We have received your document for MARK J. EWALD CONSTRUCTION, INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 304A00017531

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DIVISION OF CORPORATION

AMENDED ARTICLES OF INCORPORATION 2004 MAR 30 PM 12:25

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Amended Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is:

MARK J. EWALD CONSTRUCTION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5201 N.W. 89th Drive
Coral Springs, FL 33067**

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at .01 par value

ARTICLE IV: INITIAL BOARD OF DIRECTORS

The name and address of the Initial Board of Directors is:

Mark J. Ewald, President and Director

**Address: 5201 N.W. 89th Drive
Coral Springs, FL 33067**

ARTICLE V: INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marc J. Gold, Esq.
3111 University Drive, Suite 312
Coral Springs, FL 33065

ARTICLE VI: INCORPORATOR

The name(s) and address(es) of each incorporator is:


Name	Address
Mark J. Ewald	5201 N.W. 89th Drive Coral Springs, FL 33067

The undersigned incorporator has executed these Amended Articles of Incorporation this 9th day of March, 2004. This amendment was adopted by the incorporator and shareholder action was not required. This amendment was adopted on March 9, 2004.


Mark J. Ewald

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as the registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Marc J. Gold, Esq.
3111 University Dr., Suite 312
Coral Springs, FL 33065
954-340-1421