# P04000023926

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Amend 1K



05/16/05--01036--007 \*\*43.75

May 13, 2005

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

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of TOM TODD, INC.

Please file this Amendment Article of Incorporation. A check in the amount of \$43.75 payable to your office, for a total filing and processing fees is include; \$35.00 for the filing of this Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,

Caroline Larson Bookkeeper

#### ARTICLES OF AMENDMENT

To

#### ARTICLES OF INCORPORATION

05 MAY 15 PH 4:24

**OF** 

# TOM TODD, INC. Document Number P04000023926

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation is:

TODD CONSTRUCTION SERVICES, INC

#### **ARTICLE II**

The principal place of business address: 1314 Moselle Ave Orlando, FL 32807

The mailing address of the corporation: 1314 Moselle Ave Orlando, FL 32807

### ARTICLE VII

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

Title: President TOMMY LEE TODD 1314 Moselle Ave Orlando, FL 32807

Title: Vice President EVANILIA CAPULLI TODD 1314 Moselle Ave Orlando, FL 32807

#### ARTICLE IX

The name(s) and street address(es) of the shareholder(s), if any, is(are):

TOMMY LEE TODD 1314 Moselle Ave Orlando, FL 32807 51% of shares

## EVANILIA CAPULLI TODD 1314 Moselle Ave Orlando, FL 32807

49% of shares

SECOND: The date of adoption of the amendment(s) was: 05/10/2005

**THIRD**: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this May 10, 2005

Tommy Lee Todd

President