

03/21/2008 10:06 0516941639

PAGE 01/03

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.exe>

P04000029507

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000072895 3)))



H080000728953ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-0107
Fax Number : (561)694-1639

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ZENA CONTRACTING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2008 MAR 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 21 PM 2:24

FILED

Amend
3/21

H08000072895

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ZENA CONTRACTING CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, ZENA CONTRACTING CORP. (P04000029507) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Edward R Howley
Bonnie S Howley

Article V. Officers. The Corporation's officers are:

President	Bonnie S Howley
Secretary	Edward R Howley
Treasurer	Bonnie S Howley
Vice President	Edward R Howley

FILED
08 MAR 21 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted March 21, 2008 by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000072895

H08000072895

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

ZENA CONTRACTING CORP.

By: *S. Simons*
by S. Simons as attorney-in-fact

Name: Jim E. "JP" Perkins

Title: Vice President

Date: 03-21-2008

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000072895