

PO40000 36246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

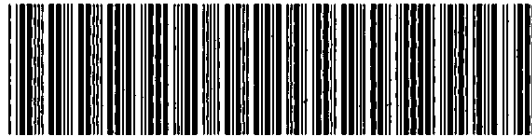
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2015
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2015

William N. Asma, P.A.
Attorney and Counselor at Law
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Winter Garden, Florida 34787
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william.asma.pa@earthlink.net

July 25, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Conte Construction Inc.
P04000036246

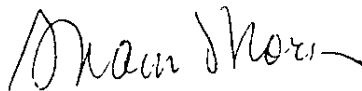
Dear Sir/Madam:

Enclosed please find the following documents for filing:

Articles of Amendment
Statement of Change of Registered Agent

I have enclosed \$70.00 for the filing fee. Thank you for your attention concerning this matter.

Sincerely,



Sharon D. Morgan for
William N. Asma, Esquire

:sm
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONTE CONSTRUCTION, INC.
(P04000036246)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VI OFFICERS AND BOARD OF DIRECTORS

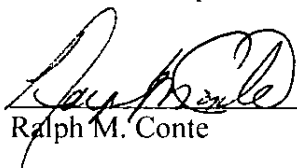
D. The name and address of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Ralph M. Conte	P.O. Box 380 Ocoee, Florida 34761	President Sec/Treas

This amendment was adopted on 7/25/, 2008

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


Ralph M. Conte

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08 JUL 28 PM 12:00
TALLAHASSEE, FLORIDA