

P04000040154

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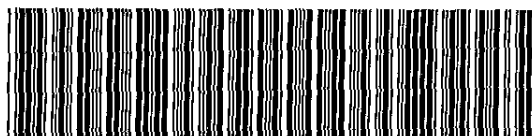
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Clairmont + Dixon Construction, Inc. P04000040154

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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AMENDMENTS	
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<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CLAIRMONT & DIXON CONSTRUCTION INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Jerald M. Clairmont
Vice-President:	Nigel Dixon
Secretary:	Jerald M. Clairmont
Treasurer:	Brenda Clairmont

**SECOND:** Article 5 shall be amended to state:

President:	Gerald M. Clairmont
Vice-President:	Nigel Dixon
Secretary:	Gerald M. Clairmont
Treasurer:	Brenda Clairmont

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Jerald Clairmont

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Gerald M. Clairmont

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 16 March 2004.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 March 2004.

*Gerald M. Clairmont*

Gerald M. Clairmont, Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**  
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