PH00043032

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(City/State/Zip/Prione #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
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Occident to the Company				
Special Instructions to Filing Officer:				

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08/02/06--01047--013 **35.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

2006 ANG -2 PM 3: 02

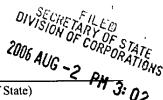
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: Middlewoo	od Construction,	inc	
DOCUMENT NUMBE	R: <u>P04000043032</u>	!		
The enclosed Articles of	Amendment and fee a	are submitted for filin	g.	
Please return all correspo	ondence concerning th	is matter to the follow	ving:	
Amanda	Nichols			·
	(Name	of Contact Person)		
Middlev	vood Construction	on Inc		
	(Fi	rm/ Company)		
176 Nic	nois Rd			
		(Address)		
Sopchor	py FL 32358			
	``	state and Zip Code)		
For further information c	oncerning this matter,	please call:		
Amanda Nichols		at (850)	962-1013	
(Name of Contact Person)		(Area Code	& Daytime Tele	ephone Number)
Enclosed is a check for the	ne following amount:			
	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing For Certified Copy (Additional cope enclosed)		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Second Division of Cor Clifton Building 2661 Executive Tallahassee, FL	ction porations Center Circle	

Articles of Amendment to Articles of Incorporation of



Middlewood Construction Inc

P04000043032

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Delete: Ferris M Nichols, Secretary, 471 Emmet Whaley Rd Crawfordville FL : 32327
Change: Amanda Nichols, President, 51%, 176 Nichols Rd Sopchoppy FL 32358
Change: Chris Nichols, V-Pres, 49%, 176 Nichols Rd Sopchoppy FL 32358
(Attach additional pages if necessary)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
n/a

(continued)

•
The date of each amendment(s) adoption: 07/31/06
Effective date if applicable: 07/31/06
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Amanda Nichols
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35