

PO4000056410

Richard D. Danley
Accountant



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St. Cloud, Florida 34771

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

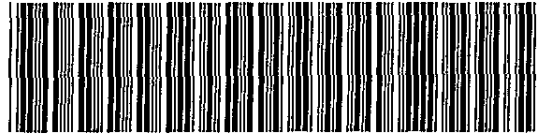
(Business Entity Name)

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FILED
04 SEP 17 PM 2:54
TALLAHASSEE, FLORIDA
STATE DEPT OF STATE

PS 9/24/04
Amend

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 17 PM 2:54
DEPT. OF STATE
ALLAHASSEE, FLORIDA

NEWSOM GRADING, INC.

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

P04000056410

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)**

RESOLVED, AS OF THIS THE 13TH DAY OF SEPTEMBER, 2004, TOMMY MALONE, IS ELECTED VICE PRESIDENT OF NEWSOM GRADING, INC.

RESOLVED, AS OF THIS THE 13TH DAY OF SEPTEMBER, 2004, TOMMY MALONE, IS GIVEN 10 SHARES OF NEWSOM GRADING, INC.

RESOLVED, AS OF THIS THE 13TH DAY OF SEPTEMBER, 2004, MELTON STARK, IS ELECTED VICE PRESIDENT OF NEWSOM GRADING, INC.

RESOLVED, AS OF THIS THE 13TH DAY OF SEPTEMBER, 2004, MELTON STARK, IS GIVEN 10 SHARES OF NEWSOM GRADING, INC.

(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)

(continued)

The date of each amendment(s) adoption: SEPT. 13TH, 2004

Effective date if applicable: SEPT. 13TH, 2004
(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.

Signed this 13TH day of SEPT., 2004

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)

BRETT NEWSOM
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35