

P04000066659

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF REVENUE

N.C.
C. Coulette JUN 16 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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FILED Amend A145

1.) Kendall Smith Construction, LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTAMENDtmw
KENDAMENDacd

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

KENDALL SMITH CONSTRUCTION, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on April 22, 2004. Document Number P04000066659.

FIRST: The name of the Corporation is Kendall Smith Construction, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation.

ARTICLE I - NAME

Change in the name of the Corporation:

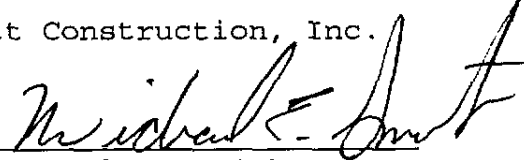
From: Kendall Smith Construction, Inc.

To: Miatt Construction, Inc.

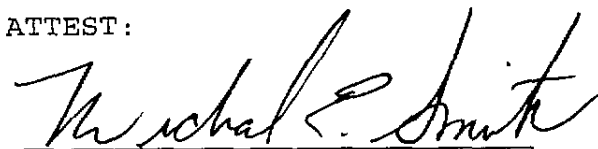
THIRD: This amendment was approved by a unanimous vote of the Directors and a unanimous vote of the Shareholders of the Corporation, which was a sufficient number to approve the amendment, on the 12th day of June, 2004.

Miatt Construction, Inc.

BY:


Michael E. Smith,
President/Director

ATTEST:



Michael E. Smith,
Secretary/Director

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