

P04000101765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

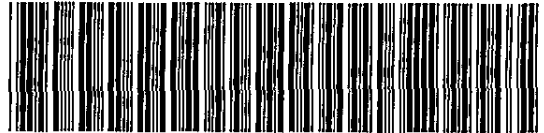
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500063846195

0072906-101021-004 \*\*35.00

FILED  
2006 APR 28 PM 1:43  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
06 JAN 24 AM 9:53  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
G. Coulllette APR 28 2006

*Handwritten scribbles and marks at the bottom of the page.*

Sonstate Research  
Requester's Name

Address

City/State/Zip

6056-5454

Phone #

Office Use Only

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

1. Integrated Construction Group,  
(Corporation Name) (Document #)

2. INC  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2006

SUNSTATE RESEARCH ASSOCIATES

TALLAHASSEE, FL 32301

SUBJECT: INTEGRATED CONSTRUCTION GROUP, INC.  
Ref. Number: P04000101765

*Corrected  
Please have  
dated  
1/24/06  
if possible*

We have received your document for INTEGRATED CONSTRUCTION GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the reference to "the undersigned limited liability company" in the first paragraph.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 006A00005087

RECEIVED  
06 APR 28 AM 10:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
INTEGRATED CONSTRUCTION GROUP, INC.**

FILED  
2006 APR 28 PM 1:43  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes, the undersigned adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on July 8, 2004, document number P040000101765.

1. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors and Shareholders of the Corporation on November 28, 2005, and have consented to and authorized this Amendment by Action of the Board of Directors and Shareholders on November 28, 2005.

A. Article VII of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE VII  
Initial Board of Directors**

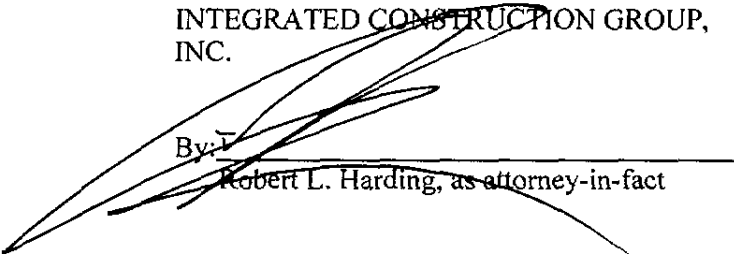
The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as the member thereof is as follows:

<u>Name</u>	<u>Address</u>
Steve Clauss	4501 Hurd Avenue Orlando, Florida 32812

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 18<sup>th</sup> day of April, 2006.

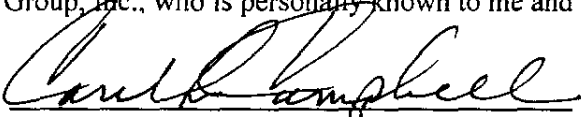
INTEGRATED CONSTRUCTION GROUP,  
INC.

By:   
Robert L. Harding, as attorney-in-fact

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of April, 2006, by Robert L. Harding, as attorney-in-fact to Integrated Construction Group, Inc., who is personally known to me and who did not take an oath.

(SEAL)

  
Notary Public - State of Florida  
My Commission Expires:

