

P04000101765

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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06 JAN 24 01:53

ADDITIONS

G. Couliette

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Sonstate Research

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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 ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

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

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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 18th 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 18th 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:

