

PO4000145631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

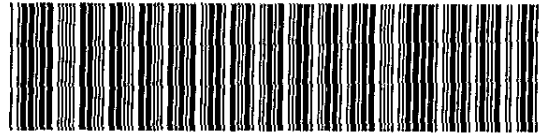
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Amend / CUIS
@ 12/22/04



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12/10/04--01016--012 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Josh Papsdorf Construction Inc.

DOCUMENT NUMBER: P04000145631

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josh Papsdorf
(Name of Contact Person)

Josh Papsdorf Construction Inc.
(Firm/ Company)

1391 Hayward Ave.
(Address)

Deltona FL 32738
(City/ State/ and Zip Code)

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04 DEC 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Josh Papsdorf at (386) 878 5772
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
You have one already
- \$43.75 Filing Fee & Certified Copy
(Additional copy is 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 Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 14, 2004

JOSHUA PAPSDORF
1391 HAYWARD AVE.
DELTONA, FL 32738

SUBJECT: JOSH PAPSDORF CONSTRUCTION INC.
Ref. Number: P04000145631

We have received your document for JOSH PAPSDORF CONSTRUCTION INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please be more specific in the changes you wish to make.

Enclosed is another form for your convenience, please type or print clearly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 304A00069610

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 22 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Josh Papsdorf Construction Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000145631

(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)**

Add Neil M Larsen to corporation with 10%
share, as Vice President

Neil M. Larsen: Vice President

(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)

The date of each amendment(s) adoption: 12-17-04

Effective date if applicable: 12-17-04
(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 17 day of December, 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)

Josh Papsdorf

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35