

P05000001107

(Requestor's Name)

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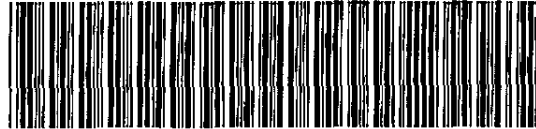
(Business Entity Name)

(Document Number)

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05 AUG 22 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
* Out of state call
8-22-05*

August 16, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: *A&V Contractors, Inc.*

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
5701 Dogwood Dr
Orlando, FL 32807

Telephone (407) 281-0227

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & V CONTRACTORS, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) Adopted:

The articles of incorporation *A & V CONTRACTORS, INC.*, were filed January 4, 2005 and assigned document number P05000001107.

1. The old secretary name of the corporation shall be:

Annie A Salgado/Secretary
3306 S Semoran Blvd 17
Orlando, FL 32822

2. The new secretary name of the corporation shall be:

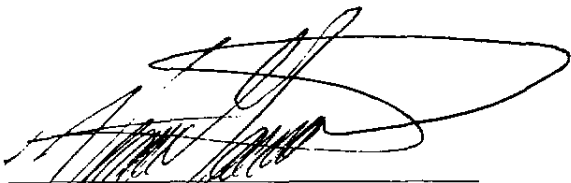
Darry Arverson/Secretary
5032 Lake Howell Rd
Winter Park, FL 32792

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of adoption of the amendment was: August 16, 2005.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16 day of August, 2005.




Victor M. Salgado/President
Signature/Title

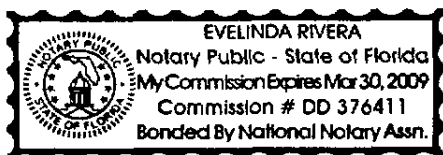
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Victor M Salgado acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 16 day of August, 2005.



Evelinda Rivera
Notary Public - State of Florida
COMM. # DD 376411
My commission expires March 30, 2009

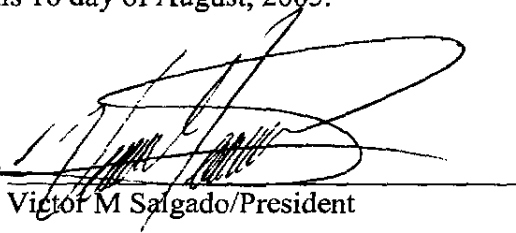


FOURTH: Adoption of Amendment

- xxx The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was 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:
- _____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 16 day of August, 2005.

Signature


Victor M Salgado/President