

POS000025955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

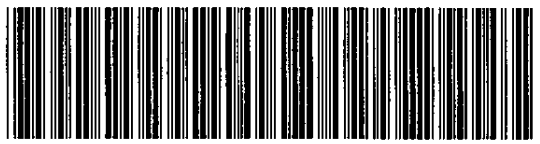
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 OCT 23 AM 10:33

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Ames*



October 16, 2007

To whom it may concern:

I have enclosed the documents to amend the articles of incorporation for On The Rise Grading and Construction Inc. I have also enclosed a check for the payment of these services. Please send all correspondence to the following address when returning the documents requested:

On The Rise Grading and Construction Inc  
3610 King Drive  
Sebring, Florida 33870

I am requesting a certificate of status and a certified copy of this paperwork. If you need any additional information please contact the office (863)386-0233. Thank you for your assistance with this matter.

Sincerely,

Betty Barrett  
President  
On The Rise Grading and Construction Inc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** On The Rise Grading and Construction, Inc.

**DOCUMENT NUMBER:** P 05000025955

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

Please return all correspondence concerning this matter to the following:

Betty Barrett  
(Name of Contact Person)

On The Rise Grading & Const. Inc.  
(Firm/ Company)

3610 King Drive  
(Address)

Sebring, FL 33870  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Betty Barrett at (863) 386-0233  
(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

\$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 OCT 23 AM 10:33

On The Rise Grading and Construction, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000025955

(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)**

Hereby Michael Cavallaro, 3610 King Drive  
Sebring, FL 33870 is appointed as  
the Vice President of the corporation

(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)

He will hold 10% of the total  
shares of stock  
10 of 100

(continued)

The date of each amendment(s) adoption: 09/28/07

Effective date if applicable: 09/28/07  
(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.

Signature Betty J. Barrett  
(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)

Betty J. Barrett  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**