

POS000028244

(Requestor's Name)

Xpress Inc

1511-B Penman Road
Jacksonville Beach, FL 32250

(City/State/Zip/Phone #)

☐

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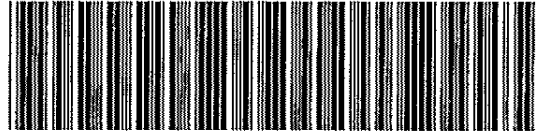
(Business Entity Name)

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FILED
05 JUL 18 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith

JUL 18 2005

Amen

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CALL CONSTRUCTION UNLIMITED INC

P05000028244

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

**FILED
05 JUL 18 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

FIRST: Amendments adopted:

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS:

The principal place of business of business shall be:

305 BAY ST.
NEPTUNE BEACH, FL US 32266

The mailing address of the corporation shall be:

804 HOLLY DR.
JACKSONVILLE BEACH, FL US 32250

ARTICLE XII: CURRENT OFFICERS:

The name, address and current title of the officers of this corporation shall be:

PRESIDENT

CHRIST C. LUCA
804 HOLLY DR.
JACKSONVILLE BEACH, FL US 32246

SECRETARY

BRENT REWA
144218 HAMPTON FALLS DR. N.
JACKSONVILLE, FL US 32224

VICE PRESIDENT

MARGARET A. KNOCHER
804 HOLLY DR.
JACKSONVILLE BEACH, FL US 32250

VICE PRESIDENT

KATHERINE REWA
14421 HAMPTON FALLS DR. N.
JACKSONVILLE, FL US 32224

SECOND: The date of each amendment's adoption: July 7, 2005.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 7th day of July, 2005.

Signature


CHRIS C. LUCA, President