P05000028862

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	e #)
•		·
PICK-UP	■ WAIT	MAIL
/Du	siness Entity Nar	no)
(Du:	siliess Elitity Ival	ne)
(7)		
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	
		Ì
		

Office Use Only



400052965674

05 MAY -5 AM 8: 07

09/05/05--01060--003 **35.00

NC

T BROWN MAY 1 3 2005

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY
JOHN M. BENTON

TELEPHONE (904) 356-6311

FACSIMILE (904) 356-7330

May 3, 2005

Secretary of State Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation

of IRIC ACQUISITION CORP.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of IRIC Acquisition Corp. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Please call if you have any questions concerning the enclosed.

Sincerely yours,

KATHLEEN HOLBROOK COLI

KHC/lh Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF IRIC ACQUISITION CORP.



The Articles of Incorporation of IRIC ACQUISITION CORP. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: INDIAN RIVER INDUSTRIAL CONTRACTORS, INC."

This Amendment was adopted by the Directors and Shareholders on May , 2005. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this $\cancel{151}$ day of \cancel{May} , 2005.

JAMES W. FOLDS, President