

Mar 11 05 06:17p

Division of Corporations

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Florida Department of State

Division of Corporations

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(((H05000061946 3)))

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : SMALL BUSINESS RESOURCES USA, INC.

Account Number : I20040000173

Phone : (407) 298-4646

Fax Number : (407) 297-0588

05 MAR 14 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
05 MAR 14 AM 7:49
U.S. SIGN OF CORPORATE MAIL

BASIC AMENDMENT

CENTRAL FLORIDA FRAMING AND CONCRETE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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AMEND
CRB 3/14
3/11/2005

Articles of Amendment
to
Articles of Incorporation
of

Central Florida Framing and Concrete, Inc

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

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(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)**

Article VII : Add the following corporate officers:

Title: Treasurer

Rolf H. Muller, 4366 Aqua Vista Dr., Orlando FL 32839

Title: Secretary

Wilfred Morrisette, 2414 Lemontree Lane, Orlando FL 32839

(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)

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(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 11, 2005 # H05000061946 3

Effective date if applicable: _____
(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 11 day of March, 2005

Signature

James K. Duerr
(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)

James K. Duerr, CPA

(Typed or printed name of person signing)

Incorporator

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(Title of person signing)

FILING FEE: \$35