P05000044329

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Amend K. News

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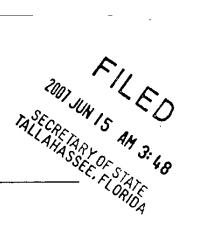
FILED
2007 JUN 15 AM 3: 48
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Duvail and I	ngram Inc.	
DOCUMENT NU	MBER: P05000044329		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
Micl	hael Duvall		
	(Name	of Contact Person)	
Mic	chael Duvall Inc.		
5 10 16 18 17 18 17 18 18 18 18 18 18 18 18 18 18 18 18 18	(Fi	rm/ Company)	, ,
	FIGUROUSEPHER	PORT CONTRACTOR	
427 427	Ryans Ridge Ave.	(Address) the option to the	
MANIFE A	· fatire ve er	(Address) The Address of the Address	
			$p \leftarrow p \cdot q$
Eus	tis, Florida 32726	*	
	(City/S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	••
Michael Duvall	·	at (772) 260-6348	
(Nam	e of Contact Person)	(Area Code & Daytime To	elephone Number)
	k for the following amount:	₩ \$43.75 Filing Fee &	□\$52.50 Filing Fee
	Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing-A	ddress	Street Address	,
Mailing Address Amendment Section COUNTY AST		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	lo.
Tallahassee, FL 32314		2661 Executive Center Circ Tallahassee, FL 32301	ie

Articles of Amendment to Articles of Incorporation of



Duvall and Ingram Inc.

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

P05000044329
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Michael Duvall Incorporated
(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-
Title: VP Doug Ingram (Remove)
5710 Singletary Road Lady Lake, Fl. 32159
Michael Duvall will be the only one listed under Article VII. He will remain as shown as President. Address will remain
427 Ryans Ridge Ave. Eustis, Fl. 32726
(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)
All shares will be held by President Michael Duvall.
,

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: June 13, 2007
(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 (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)
Michael Duvall (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35