

P05000055544

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DIVISION OF CORPORATIONS
2005 NOV -1 AM 10:39

Amend

11/2

G L WILLIAMS CONSTRUCTION INC

12924-1 Nungezer Road
Jacksonville, FL 32226
904/759-3911

October 31, 2005

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

Re: G L WILLIAMS CONSTRUCTION INC
Articles of Amendment
Document No. P05000055544

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



Grover L. Williams

GLW/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State

**ARTICLES OF AMENDMENT FOR
G L WILLIAMS CONSTRUCTION INC
DOCUMENT NUMBER P05000055544**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

1. The Articles of Incorporation for **G L WILLIAMS CONSTRUCTION INC** were filed with the Department of State on April 14, 2005.

2. These Articles of Amendment, with an effective date of October 31, 2005, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The name of the corporation is **G L WILLIAMS CONSTRUCTION INC.**

4. The corporation's Officers/Directors should be amended as follows:

GROVER L. WILLIAMS P/T/S/D

LARRY SMITH VP

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of October 31, 2005.

G L WILLIAMS CONSTRUCTION INC

By: 
Grover L. Williams, Its President