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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 1, 2005

Stephen C. Yager - Tax Accounting Service, Inc. P.O. Box 1869 Inverness, FL 34451

SUBJECT: EHMANN CONSTRUCTION OF OCALA, INC.

Ref. Number: P05000070839

We have received your document for EHMANN CONSTRUCTION OF OCALA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 405A00038988

w05-27227

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ehmann Construction of Ocala, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - Corporate Name

Please Change Corporate name from Ehmann Construction of Ocala, Inc, to Ehmann Construction, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FI ORBIG

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

		· · ·
i	THIRD:	The date of each amendment's adoption: 5/25/05
	FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
٠		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
		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 25th day of May , 2005
	Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		Dennis Ehmann Typed or printed name
		Typed of printed name
		President
		Pid-