## P05000102813

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	_
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## **COYER LETTER**

NAME OF CORPORATION: R. GILES CONSTRUCTION, INC.

**TO:** Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

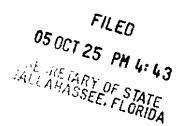
DOCUMENT N	UMBER: P05(	000102813	
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
	ROBERT C	7. GILES of Contact Person)	<del></del>
	R.GILES CON	STRUCTION, INC rm/ Company)	<i>'</i> .
<del></del>	2314 WEST	CANNON TERM	2ACE
	WINTER HAVE (City/s	EN FL 33886 State and Zip Code)	<u> </u>
For further inform	ation concerning this matter,	please call:	
Robe K	te of Contact Person)	at (863) 24 (Area Code & Daytim	7/-3607 te Telephone Number)
Enclosed is a chec	k for the following amount:		
ጃ\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A	ddress	Street Address	

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301



## Articles of Amendment to Articles of Incorporation of

R. GILES CONSTRUCTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)
POSDOOIO2813 (Document number of corporation (if known)
(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):
(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 V
ROBERT G.GLES TO BE VICE-PRESIDENT,
SECRETARY AND TRESURER, AS WELL
AS PRESIDENT
ROBERT C GLES RESIGNS AS VICE-PRESIDENT
BILL GILES RESIGNS AS VICE-PRESIDENT
(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)

(continued)

• '
The date of each amendment(s) adoption: 8-1-05
Effective date if <u>applicable</u> : 8-1-05  (no more than 90 days after amendment file date)
(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)
ROBERT G. GILES  (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35