

P05000121514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

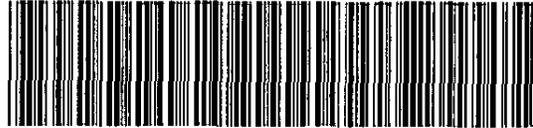
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800060155588

00000005 00000000 00000000 *000000

FILED
05 NOV -4 PM 12:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend & n/c

T BROWN NOV - 4 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M.L.T. MASONRY, INC.

DOCUMENT NUMBER: P05000121514

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK A. DODGE

(Name of Contact Person)

M.L.T. MASONRY, INC.

(Firm/ Company)

P.O. BOX 772432

(Address)

OCALA, FL 34477

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Q. Adams, II, CPA

(Name of Contact Person)

at (352) 237-3200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 12, 2005

MARK D. DODGE
M.L.T. MASONRY, INC.
P.O. BOX 772432
OCALA, FL 34477

SUBJECT: M.L.T. MASONRY, INC.
Ref. Number: P05000121514

We have received your document for M.L.T. MASONRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 805A00062197

Adams & Booth, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

John Q. Adams II, C.P.A.
L. Al Booth, Jr., C.P.A.

November 2, 2005

Ms. Teresa Brown
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: M.L.T. Masonry, Inc.
Ref. Number: P05000121514

Dear Ms. Brown:

At your request per the attached letter, enclosed please find the **Articles of Amendment to Articles of Incorporation** for M.L.T. Masonry, Inc.

Should you have any questions regarding the information enclosed, please feel free to contact me at the number listed below.

Thank you.

Sincerely,



John Q. Adams, II
Certified Public Accountant

JQA/pja
Enclosures

FILED
05 NOV -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

M.L.T. MASONRY, INC.

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

P05000121514

(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):

TRIAD MASONRY, INC.

(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 I: The name of the corporation is:

Delete: M.L.T. Masonry, Inc.

Replace with: Triad Masonry, Inc.

Article VII: the initial officer(s) and/or director(s) of the corporation is/are:

Delete: Lawrence Rogers - Vice President

Delete: Terry Young - Treasurer

Replace with: Deshawn L. Williams, P.O. Box 253, Reddick, FL 32686 - Treasurer

Delete: Mark D. Dodge - President & Secretary

Replace with: Mark A. Dodge - President & Secretary

(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)

Articles of Amendment
M.L.T. Masonry, Inc.
P05000121514
Continuation Page

Article V: The name and Florida street address of the registered agent is:

Delete: The initial "D." in Mark Dodge's name.

Replace with: The initial "A." in Mark Dodge's name.

NOTE: The registered agent has not changed. This change correctly states his middle initial.

Article VI: The name and address of the incorporator is:

Delete: The initial "D." in Mark Dodge's name.

Replace with: The initial "A." in Mark Dodge's name.

NOTE: The incorporator has not changed. This change correctly states his middle initial.

The date of each amendment(s) adoption: 9/30/05

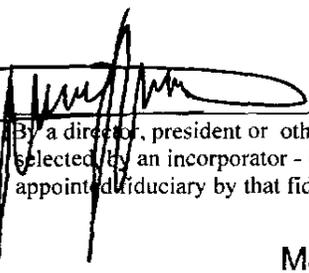
Effective date if applicable: 9/30/05
(no more than 90 days after amendment file date)

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)

Mark A. Dodge
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35