

P05000131976

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 10-31-05
*Cert Copy CR

October 27 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

ATLANTIC CONSTRUCTION OF BREVARD INC.
Document #P05000131976

Dear Sir:

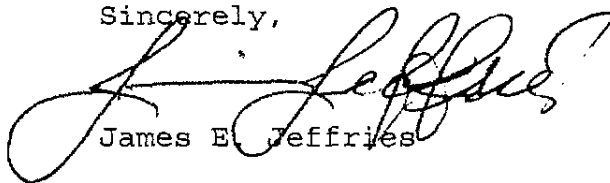
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



James E. Jeffries

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ATLANTIC CONSTRUCTION OF BREVARD INC.

Pursuant to the provisions of Chapter 607, Florida
Statutes, the undersigned corporation adopts the following
Articles of Amendment to its Articles of Incorporation, filed
September 26, 2005, Document Number P05000131976.

FIRST: The name of the corporation is:
ATLANTIC CONSTRUCTION OF BREVARD INC.

SECOND: The following amendment to Article VII of the
Articles of Incorporation was adopted by the corporation:

From: This corporation shall have four directors:

JAMES E. JEFFRIES
405 Church St.
W. Melbourne FL 32904

BRETT GRUBER
314 Comet Ave. SE
Palm Bay FL 32909

DANNY GREGORY
13365 105th St.
Fellsmere FL 32948

KIRK SANDS
1864 Edith St.
Palm Bay FL 32905

To: This corporation shall have four directors:

JAMES E. JEFFRIES
405 Church St.
W. Melbourne FL 32904

BRETT GRUBER
314 Comet Ave. SE
Palm Bay FL 32909

DANNY GREGORY
13365 105th St.
Fellsmere FL 32948

JAMES YOUNG
405 Church St.
W. Melbourne FL 32904

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THIRD: The amendment was adopted by the Board of Directors on the 26th day of October, 2005.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 26th day of October, 2005. The number of votes cast for the amendment was sufficient for approval.

DATED: October 27, 2005.

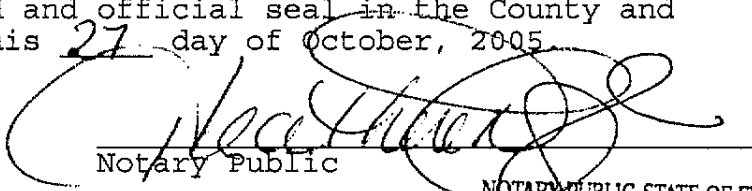
ATLANTIC CONSTRUCTION OF BREVARD INC.

By 
President

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES E. JEFFRIES, to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27 day of October, 2005.


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Heatheren Geyer
Commission # DD476445
Expires: OCT. 23, 2009
Bonded Thru Atlantic Bonding Co., Inc.