P05000139812

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TALLAHASSEE, FLORIDA

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TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE

CORPORATIONS DIVISION

P. O. BOX 6327

TALLAHASSEE, FL 32314

DATE:

July 6, 2006

RE: Schroeder Debris Removal &

Hauling, Inc. (Amend Articles)

FILE NO. W-57,293

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

- 1. ORIGINAL AMENDMENT TO ARTICLES OF INCORPORATION.
- 2. CHECK FOR \$43.75, COVERING: \$ 35.00 FILING FEE 8.75 CERTIFIED COPY

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE AMENDMENT TO ARTICLES OF INCORPORATION AND RETURN ONE CERTIFIED COPY TO US.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & PARTLOW, P.A.

Attorneys at Law

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Orlando: (407) 834-5119

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FRANK C. WHIGHAM, ESQUIRE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SCHROEDER DEBRIS REMOVAL & HAULING, INC. Document Number: P05000139812



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Articles I is hereby amended to read as follows:

The name of this corporation is **Song Sparrow Ct.**, **Holding Co.**, **Inc.**

co., inc.

SECOND: The date of adoption of the amendment was June 30, 2006.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for

approval.

DATED: June <u>30</u>, 2006.

SONG SPARROW CT., HOLDING CO., INC.

Lynda R. Schroeder, President and

Sole Shareholder