

JUN-12-2008 15:18

SMITH GAMBRELL AND RUSSEL

Page 1

Pol000009213

Florida Department of State

**Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000150682 3)))



H080001506823ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SMITH, GAMBRELL & RUSSELL LLP
Account Number : I20020000143
Phone : (404) 815-3538
Fax Number : (404) 815-3509

FILED
2008 JUN 12 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WOLF CONSTRUCTION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2008 JUN 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
6/12/08

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

FILED

2008 JUN 12 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WOLF CONSTRUCTION SERVICES, INC.**

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: The name of the Corporation is Wolf Construction Services, Inc.

SECOND: The Articles of Incorporation are being amended to add Article XI to read as follows:

ARTICLE XI

Officers

The officers of this Corporation, who shall hold office until the next annual meeting of the Board of Directors, or until their earlier resignation, removal from office or death, as more specifically set forth in the Corporation's Bylaws, are as follows:

Lisa M. Wolff
Daniel Blaydes

President, Treasurer, Secretary
Vice President

THIRD: The date of this amendment's adoption is June 23, 2008.

FOURTH: This amendment was adopted by the Director and Shareholder of this Corporation. The number of votes cast by the shareholder was sufficient for approval.

Signed this 12th day of June, 2008.

WOLF CONSTRUCTION SERVICES, INC.

By: _____

Lisa M. Wolff
President

SQRJAX081559.1

H08000150682 3

TOTAL P.02