P060000 42450

| (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



900138715709



12/15/08--01021--012 **35.00

Amens

SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

Division of Corporations NAME OF CORPORATION: The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ERIC Dillon
(Name of Contact Person) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$43.75 Filing Fee & ■\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

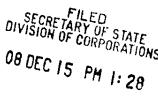
TO: Amendment Section

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

Articles of Amendment to Articles of Incorporation of



| | CONSTRUCTION, INC. currently filed with the Florida Dept. of | State) |
|--|---|------------------------|
| (Name of Corporation as t | currently med with the Florida Dept. of | <u>State</u>) |
| | P06000042450 | |
| (Document | Number of Corporation (if known) | |
| suant to the provisions of section 607 owing amendment(s) to its Articles of I | 7.1006, Florida Statutes, this <i>Florida Pro</i> Incorporation: | ofit Corporation adopt |
| If amending name, enter the new nar | me of the corporation: | |
| corporated" or the abbreviation "Cor | le and contain the word "corporation rp.," "Inc.," or Co.," or the designation name must contain the word "charte | n "Corp," "Inc," or |
| Enter new principal office address, if incipal office address <u>MUST BE A ST</u> | | |
| | | |
| | | |
| | | |
| Enter new mailing address, if applic | | |
| Enter new mailing address, if applic (Mailing address MAY BE A POST O | | |
| | | |
| | | |
| (Mailing address <u>MAY BE A POST O</u> | /or registered office address in Florida, | enter the name of the |
| (Mailing address <u>MAY BE A POST O</u> If amending the registered agent and | /or registered office address in Florida, | enter the name of the |
| (Mailing address MAY BE A POST O | //or registered office address in Florida, registered office address: | enter the name of the |
| (Mailing address MAY BE A POST O | //or registered office address in Florida, registered office address: ERIC DILLON | enter the name of the |
| (Mailing address MAY BE A POST O If amending the registered agent and new registered agent and/or the new Name of New Registered Agent: | Vor registered office address in Florida, registered office address: ERIC DILLON 441 NE 20TH AVENUE #103 | |
| | | |
| (Mailing address MAY BE A POST O | //or registered office address in Florida, registered office address: ERIC DILLON | enter the name of the |
| (Mailing address MAY BE A POST O If amending the registered agent and new registered agent and/or the new Name of New Registered Agent: | Vor registered office address in Florida, registered office address: ERIC DILLON 441 NE 20TH AVENUE #103 | enter the name of the |
| (Mailing address MAY BE A POST O | //or registered office address in Florida, registered office address: ERIC DILLON 441 NE 20TH AVENUE #103 (Florida street address) | enter the name of the |

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| #1914 [7] COCONUT CREEK, FL 33066 [7] | Add Remove Add Remove Add Remove |
|--|---|
| E. If amending or adding additional Articles, enter change(s) here: | Remove Add |
| E. If amending or adding additional Articles, enter change(s) here: | |
| | |
| N/A | |
| | |
| | |
| F. If an amendment provides for an exchange, reclassification, or cancellation of issued sl provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | <u>hares,</u> |
| PLEASE REASSINGED THE VP LUTZ W. BEYER'S SHARES OF 33.33 TO THE PRESIDENT | , |
| ERIC DILLON. | |
| | |
| | |
| | |

| The date of each amendment(s) adoption: DECEMBER 9, 2008 |
|--|
| Effective date if applicable: DECEMBER 17, 2008 |
| (no more than 90 days after amendment file date) |
| |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were adopted 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) |
| (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. |
| Dated_DECEMBER 9, 2008 |
| Signature 2A |
| (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) |
| ERIC DILLON. |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |