

PD6000106691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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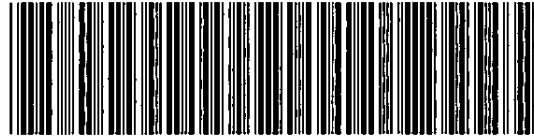
(Business Entity Name)

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9/20/07

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

September 12, 2007

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

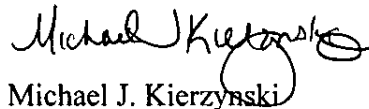
Re: J. Callander Construction Consulting, Inc.

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of J. Callander Construction Consulting, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,


Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. Jeffrey W. Callander

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. CALLANDER CONSTRUCTION CONSULTING, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is J. Callander Construction Consulting, Inc.
2. The Corporation was formed on August 15, 2006, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P06000106691.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of J. Callander Construction Consulting, Inc., be and hereby is amended as follows:

ARTICLE I- NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

J. Callander Construction Services, Inc.

The principal place of business and mailing address of this Corporation is:

12250 Harris Hawk Road
Weeki Wachee, Florida 34614

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TALLAHASSEE FLORIDA

This Amendment is adopted September 12, 2007 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:


JEFFREY W. CALLANDER

DIRECTORS:


JEFFREY W. CALLANDER

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 12th day of September, 2007.

J. CALLANDER CONSTRUCTION
CONSULTING, INC.

x


JEFFREY W. CALLANDER, PRESIDENT

x


JEFFREY W. CALLANDER, SECRETARY