66000112335

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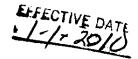
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION:	ALVIS	ALVIS CONSTRUCTION GROUP, INC.				
DOCUMENT NU		P06000112335					
The enclosed Artic	les of Amendmen	and fee are s	ubmitte	d for fil	ling.		
Please return all co	rrespondence con	cerning this m	atter to	the foll	owing:		
-				ALVIS			
		Name	of Conta	act Person	n		
_	VIS CONST			ROUP, I	INC.		
		F	irm/ Con	npany			
		817 H	HONOF	RE AVE	≣.		
-			Addre	ss			
		SARAS	ATO:	El 34º	232		
-				Zip Cod			
	ALV/100/2011	•		-			
	ALVISGROUI E-mail addres	s: (to be used for	r future a	nnual rep	ort notifi	cation)	<u>VI</u>
For further informa	ation concerning t	nis matter, ple	ase call	:			
	ASON C. ALVIS	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		941	`	37	7-0092
	of Contact Person		at () ode & Day		phone Number
Enclosed is a check	k for the following	g amount made	e payab	le to the	e Florida	a Departi	ment of State:
□\$35 Filing Fee	✓ \$43.75 Filing Certificate of		Cer	.75 Filing tified Co ditional c		closed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A	ddress			t Addr			
Amendment Section			Amendment Section				
\ Division of Corporations			Division of Corporations				
P.O. Box 6327			Clifton Building				
Tallahassee FL 32314			2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



ALVIS CONSTRUCTION GROUP, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000112335

(Document Nume	per of Corporation (if know	vn)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	, Florida Statutes, this Flo	orida Profit Corporation adop	ts the follow
A. If amending name, enter the new name of	the corporation:		
			_The new
name must be distinguishable and contain th abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profe	designation "Corp," "Inc,	" or "Co". A professional co	
B. Enter new principal office address, if appli	icable:		
(Principal office address <u>MUST BE A STREET</u>	TADDRESS)		
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFIC	<u>'E BOX</u>)	<u> </u>	200 5
		7 C	1009 DEC 21 PH 1: 5
		> 7	i C •
D. If amending the registered agent and/or re	gistered office address in	Florida, enter the name of th	e 1
new registered agent and/or the new regist		77,	
Name of New Registered Agent:		<u> </u>	
Name of New Registerea Agent.		5	"
New Registered Office Address:	(Florida street a	ddraen)	
New Registered Office Address.	(Fioriaa sireei a	uuress)	
_	(0)	, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing			
I hereby accept the appointment as registered ag	ent. I am familiar with a	nd accept the obligations of the	position.
			
Sig	gnature of New Registerea	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)

<u>Title</u>	Name	Address	Type of Action
SECY.	MIA C. ALVIS	4416.47TH. STREET SARASOTA, FL 34235	☑ Add □ Remove
(anach ada	ditional sheets, if necessary). (Be sp	ecijic)	
provisio	endment provides for an exchange, in some for implementing the amendment to applicable, indicate N/A)		
RICKY L. A	ALVIS TO EXCHANGE OR REC	LASSIFY 10 SHARES TO M	IA C. ALVIS
REDUCING	G HIS INTREST TO 38% AND I	NCREASING HER'S TO 10%	•
 			

The date of each amendmen	ıt(s) adoption: <u>12</u>	1/17/2009			
Effective date <u>if applicable</u> :		(date of add	option is require	d)	
		10 days after a	mendment file d	ate)	
Adoption of Amendment(s)	(<u>CH</u>	IECK ONE)			
✓ The amendment(s) was/we by the shareholders was/w			The number of	votes cast for	the amendment(s)
The amendment(s) was/we must be separately provide					_
"The number of votes	cast for the amen	dment(s) was/	were sufficient f	for approval	
by			. **		
•	(voting group)				
The amendment(s) was/we action was not required. The amendment(s) was/we action was not required.					
Dated	12/17/09	2	_		
Signature _					
sel	y a director, presic lected, by an incor pointed fiduciary b	porator – if in	the hands of a re		
			ALUIS		
	(Ту	ped or printed	l name of person	signing)	
		PR	ESIDENT		
	(Title o	f person signi	ng)		