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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF C	CORPORATION:	Ardent Contra	cting, Inc.	<u>.</u>
DOCUMENT	ГNUMBER: P060	000138793		
The enclosed	Articles of Amenda	nent and fee are	submitted for filing.	
Please return	all correspondence	concerning this	matter to the following:	
	Bruce Kulpaca			
	1, , , , , , , , , , , , , , , , , , ,	(Name of	Contact Person)	· · · · · · · · · · · · · · · · · · ·
	Ardent Contract	ing, Inc.		
		(Firm/	Company)	<del></del>
	6375 Harney Roa	ad, Suite 102		
	11 11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(A	ddress)	<del></del>
	Tampa, FL 33610			
		·	e and Zip Code)	
For further inf	formation concernin	g this matter, pl	ease call:	
Bruce Kulpaca			at (813) 251-4228	
(	(Name of Contact Perso	n)	(Area Code & Daytime Tele	phone Number)
Enclosed is a	check for the follow	ing amount:		
☑\$35 Filing Fea	e		S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Division P.O. B	dment Section on of Corporations ox 6327	. · .	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED 2007 OCT 26 PM 3: 20

SECRETARY OF STATE ALLAHASSEE, FLORIDA

Ardent Contracting, Inc.

P06000138793

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V: Initial Officers: The address of Bruce C. Kulpaca, President, shall be
changed to: 6375 Harney Road, Suite 102, Tampa, FL 33610
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of e	each amendment(s) adoption: October 17, 2007
Effective dat	e if applicable: October 17, 2007
	(no more than 90 days after amendment file date)
Adoption of	Amendment(s) (CHECK ONE)
	ne amendment(s) was/were approved by the shareholders. The number of votes cast for e amendment(s) by the shareholders was/were sufficient for approval.
for	ne amendment(s) was/were approved by the shareholders through voting groups. The llowing statement must be separately provided for each voting group entitled to vote parately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ne amendment(s) was/were adopted by the board of directors without shareholder action d shareholder action was not required.
	ne amendment(s) was/were adopted by the incorporators without shareholder action and areholder action was not required.
	Signature  (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)
	Bruce Kulpaca
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35