

P07000054901

(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



800106136468

*Amend
Flewis*

07/18/07--01035--015 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 18 PM 2:19

FILED

WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

TELEPHONE
(941) 366-4222
FAX
(941) 366-4007

1776 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236

July 16, 2007

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

Re: KIRTLEY-FOSTER CONSTRUCTION, INC.

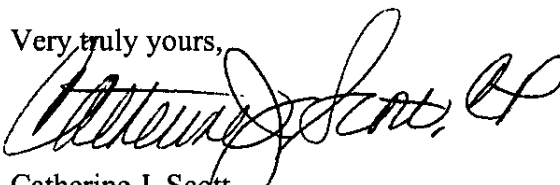
Gentlemen:

Enclosed for filing with your office are Articles of Amendment to Articles of Incorporation for KIRTLEY-FOSTER CONSTRUCTION, INC. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and the cost of one certified copy.

Please return the certified copy of the Articles of Amendment to the undersigned at your earliest convenience. If you have any questions with respect to this filing, please contact the undersigned at your earliest convenience.

Thank you for your assistance with this matter.

Very truly yours,



Catherine J. Scott
Certified Paralegal

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIRTLEY-FOSTER CONSTRUCTION, INC.**

FILED
2007 JUL 18 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIRTLEY-FOSTER CONSTRUCTION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000054901
Document number of corporation

AMENDMENTS ADOPTED:

The following Article VI - Officers and Directors is being added:

ARTICLE VI - Officers and Directors

The corporation shall have the following officers and directors and their addresses shall be as indicated:

Matthew Yahraus
2409 Adagio Way
Sarasota, FL 34231

Director, President, Secretary and Treasurer

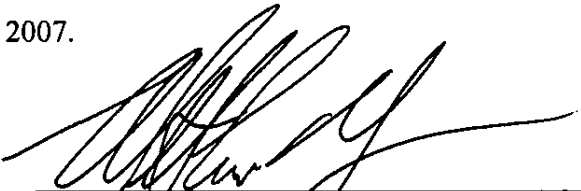
The date of adoption of the amendment is May 10, 2007.

The effective date of the amendment is May 10, 2007.

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated at Sarasota, Florida this 16th day of July, 2007.


Matthew Yahraus, President
KIRTLEY-FOSTER CONSTRUCTION, INC.