

POP0000045393

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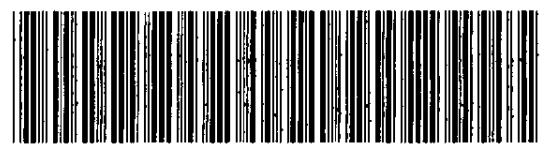
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 20 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** VCM Construction Inc.

**DOCUMENT NUMBER:** P08000045393

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HILDA THOMPSON  
(Name of Contact Person)

VCM Construction Inc.  
(Firm/ Company)

17071 West Dixie Hwy  
(Address)

North Miami Beach FL 33160  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDREW K. VERZURA at ( 954 ) 931-4493  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
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

FILED  
08 JUN 19 AM 03:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VCM Construction Inc.

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

P08000045393

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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 IV - ADDITIONAL 25 SHARES ISSUED - TO BE DISTRIBUTED AS FOLLOWS:**

**25 SHARES FOR ANDREW K. VERZURA/25 SHARES FOR ALAN S MACKEN**

**ARTICLE VII - ADDITIONAL OFFICER ADDED - ALAN S. MACKEN, DIR,**

**17071 WEST DIXIE HWY, NORTH MIAMI BEACH, FL 33160**

(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)

