

P93000080472

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BASIC AMENDMENT

SHILOH CONSTRUCTION CORPORATION

Certificate of Status	0
Certified Copy	1
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Name Change

H03-159012

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SHILOH CONSTRUCTION CORPORATION

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Shiloh Construction Corporation.

2. The Corporation was formed on November 17, 1993, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P93000080472.

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 Shiloh Construction Corporation be and hereby is amended as follows:

ARTICLE I: NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:

EUGENE CONCKLIN'S SHILOH CONSTRUCTION CORPORATION

The principal place of business and mailing address of the Corporation shall be:


9126 ERMA ROAD
BROOKSVILLE, FLORIDA 34613

This amendment is adopted April 28, 2003 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:


EUGENE L. CONCKLIN

DIRECTORS:


EUGENE L. CONCKLIN

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PAGE 3/4

H03-159012

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 28th day of April, 2003.

SHILOH CONSTRUCTION CORPORATION


EUGENE L. CONCKLIN, PRESIDENT


EUGENE L. CONCKLIN, SECRETARY

H03-159012

SENT BY: ;

352 598 2858;

APR-28-03 1:17PM;

PAGE 4/4

H03-159012

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Eugene L. Conklin TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 28th DAY OF
April, 2003.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



MARYBETH CONWAY
MY COMMISSION # CC046252
EXPIRES: ON 12, 2004

PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

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TYPE OF IDENTIFICATION PRODUCED _____

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