

P94000029516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

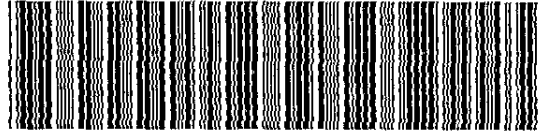
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2005 NOV 21 PM 1:09

Amend.

7B
11/29

Florida Department of State
Corporate Records
PO Box 6327
Tallahassee, FL 32314

November 15, 2005

Re. Articles of Amendment Document # P94000029516
Philip E Forsberg III Mason Contractor, Inc

Gentlemen or Madam:

Included please find the subject Articles of Amendment and check cover the following fees:

Amendment fee	\$ 35.
Certified copy of amendment	8.75
Total	<u>43.75</u>

Please forward the certified copy to: 2603 Davie Blvd
Ft Lauderdale, FL 3312
Attn: O. Betancourt

Thank you

ENCLOSURE: Articles of Amendment
Check for \$43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 21 PM 1:09

PHILIP E, FORSBERG III MASON CONTRACTOR, INC.

PHILIP E, FORSBERG III MASON CONTRACTOR, INC.

(present name)

DOCUMENT NUMBER P9400029516

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III CAPITAL STOCK

The original capital stock of 100,000 shares common par value \$1.00, have been changed and reduced to: 5,000 shares common stock par value one dollar each.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1st, 2005.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 15 day of November, 19, 2005.

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Philip E. Forsberg III

(Typed or printed name)

President

(Title)