

P94000030496

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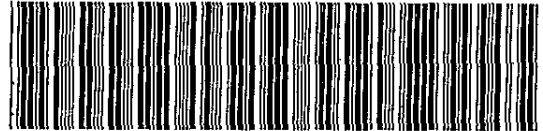
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M. J. ...

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*Also licensed in Virginia and the District of Columbia

August 9, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Randy Coulter Construction, Inc.
Document No. P94000030496
Articles of Amendment

Dear Sir or Madam:

Enclosed for filing is the Articles of Amendment for the above-referenced corporation, along with my firm's check in the amount of \$35.00 for the filing fee. Please process this filing at your earliest convenience.

Also, please note that the enclosed Articles of Amendment list the officers of the corporation. I would request that these officers be reflected on the Division's website.

If you need anything further regarding this matter, please do not hesitate to contact my office.

Sincerely,



Richard C. Williams, Jr.

RCW, Jr:mlo
encl.

CC: Randy T. Coulter (w/o encl.)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
RANDY COULTER CONSTRUCTION, INC.
DOCUMENT NO. P94000030496

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TO: Department of State, Division of Corporations
State of Florida
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Amendments to its Articles of Incorporation:

1. The name of the corporation is Randy Coulter Construction, Inc.
2. The Articles of Incorporation are hereby amended to add a new Article VIII which shall read as follows:

ARTICLE VIII

OFFICERS

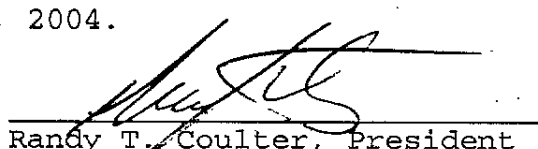
The following persons shall serve as the officers set forth opposite their names, to serve until their successors are elected and qualified:

Randy T. Coulter - President, Secretary, Treasurer
7216 Bethesda Court
Weeki Wachee, FL 34607

Ryan Thomas Coulter - Vice-President
7216 Bethesda Court
Weeki Wachee, FL 34607

3. The foregoing amendment was adopted on June 30, 2004.
4. The foregoing amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

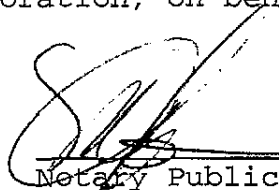
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10 day of August, 2004.


Randy T. Coulter, President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 10 day of August, 2004, by Randy T. Coulter, as President, of Randy Coulter Construction, Inc, a Florida corporation, on behalf of the corporation.



Notary Public

My Commission Expires:



Personally Known X OR Produced Identification
Type of Identification Produced _____