

P95000014821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

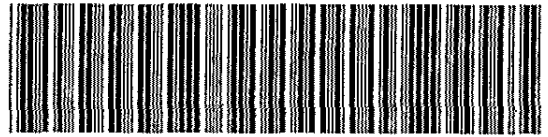
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900043722659

01/03/05--01026--014 **35.00

FILED
05 JAN -3 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-7-05
APR 11 2005

LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ

JAMES L. COTTRELL
Of Counsel

1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
POST OFFICE BOX 100767
CAPE CORAL, FLORIDA 33910

(239) 542-0700
FAX (239) 542-8627
REAL ESTATE FAX (239) 542-5689
e-mail Patrick@buckley.net

December 30, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for ALL ABOUT CONSTRUCTION, INC. Check number 12343 in the amount of \$35.00 is enclosed.

Sincerely,

J. Patrick Buckley signed in absence to avoid delay
J. Patrick Buckley
JPB/jlb
Enclosure: Check Number (12343)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL ABOUT CONSTRUCTION INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this profit corporation adopts the following Articles of Amendment to its Articles of Incorporation dated May 20, 2002.

First: Amendment Adopted

Article IV is hereby amended changing the names and addresses of the members of the Board of Directors.

FROM: Raymond J. Zielinski
16520 Tamiami Trail
Fort Myers, Florida 33908

Allan G. Berg
16520 Tamiami Trail
Fort Myers, Florida 33908

TO: Allan G. Berg
16520 Tamiami Trail
Fort Myers, Florida 33908

Director
50% interest

Raymond J. Zielinski
16520 Tamiami Trail
Fort Myers, Florida 33908

President, Secretary, Treasurer,
Director
50% interest

FILED
05 JAN -3 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Second: The Date of the Amendment's Adoption is:

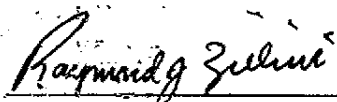
29 day of Dec., 2004.

Page two
Articles of Amendment

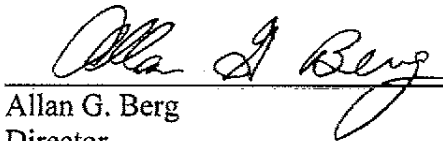
Third: Approval

The Amendments were approved by the Shareholders. The number of votes cast for passage of the Amendments were sufficient for approval.

Signed this 29 day of Dec, 2004.



Raymond J. Zielinski
President, Secretary, Treasurer, Director



Allan G. Berg
Director