

P95000014821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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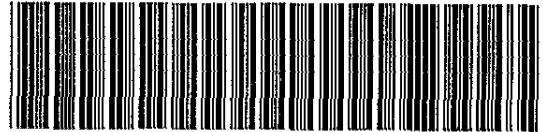
(Business Entity Name)

(Document Number)

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03 JUN -2 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 6/5/03

LAW OFFICES  
**COTTRELL, WARCHOL, MERCHANT & ROLLINGS, 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

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POST OFFICE BOX 100767  
CAPE CORAL, FLORIDA 33910

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E-MAIL: [patrick@buckley.net](mailto:patrick@buckley.net)

JAMES L. COTTRELL  
Of Counsel

May 30, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment of  
All About Construction, Inc.

Dear Secretary:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of All About Construction, Inc. Check No. 8880 in the amount of \$35.00 has been enclosed for the filing fee. Please feel free to contact me if you have any questions.

Sincerely,

*Signed in my absence  
to avoid delay*

J. Patrick Buckley  
J. Patrick Buckley

JPB:ss  
Enclosures

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

**FILED**  
03 JUN -2 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Myer, FL 33908

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

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

President  
55% interest

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

Secretary/ Treasurer  
45% interest

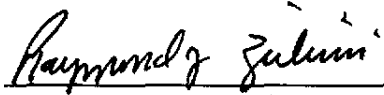
Second: The Date of the Amendment's Adoption is

20<sup>th</sup> day of May, 2003.

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 20<sup>th</sup> day of May, 2003.



Raymond J. Zielinski  
President



Allan G. Berg  
Vice President