

P95000040451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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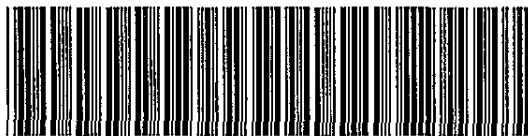
(Business Entity Name)

(Document Number)

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04 NOV - 1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL 32301

11-9

WALTER R. MOON, P.A.

ATTORNEY AT LAW

WALTER R. MOON
ATTORNEY AT LAW

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LEGAL ASSISTANT

JANE B. MOON
CERTIFIED LEGAL ASSISTANT

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YP.BELLSOUTH.COM/SITES/
WALTERMOONPA

October 27, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CUMBUS CONSTRUCTING GROUP, INC.

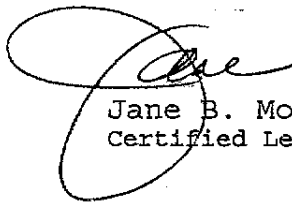
Dear Sir:

Enclosed please find the original Amendment to Articles of Incorporation for the corporation listed above. Enclosed is our check in the amount of \$35.00 which represents the following:

Filing Fee	<u>\$ 35.00</u>
Total Filing Fee	\$ 35.00

Thank you for your assistance in this matter and if you need anything additional, please let us know.

Sincerely,



Jane B. Moon, CLA
Certified Legal Assistant

/jbm
Enclosure

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CUMBUS CONSTRUCTING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned being all the directors and all of the stockholders of CUMBUS CONSTRUCTING GROUP, INC., a corporation organized under the laws of the State of Florida, and located in Orlando in such State, hereby certify:

1. The name of the Corporation is CUMBUS CONSTRUCTING GROUP, INC.
2. The Articles of Incorporation are amended by the following resolutions adopted by both the Board of Directors and the Shareholders:

RESOLVED, that the Articles of Incorporation shall be amended so that Article 3 is amended and shall state:

"ARTICLE 3
AUTHORIZED SHARES

Seventy-five hundred (7500) shares at One Dollar (\$1.00) per share.

3. The above resolutions were adopted by all of the directors and shareholders on Oct 26, 2004.

Signed and dated at Orlando, Florida this 26 day of October, 2004.

CUMBUS CONSTRUCTING GROUP, INC.

N. Robert Cumbus

N. ROBERT CUMBUS
Director/Shareholder

Elizabeth Cumbus
ELIZABETH CUMBUS
Director/Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, personally appeared N. ROBERT CUMBUS and ELIZABETH CUMBUS, to be well known to be the persons described and who executed the foregoing instrument and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of Oct, 2004.



Notary Public

My Commission Expires:



Walter R. Moon
MY COMMISSION # DD229963 EXPIRES
September 4, 2007
BONDED THRU TROY FAIR INSURANCE, INC.