

P95000044609

DAVID ROBERTS AND SONS CONSTRUCTION CO., INC.

1521 DODD RD.

WINTER PARK, FL. 32792

407-671-2813

TO:DEPT. OF STATE

**RE: ARTICLES OF AMENDMENT
NAME CHANGE**

900003212549--5

-04/18/00-01053--006

*******43.75 *****43.75**

**FROM: DAVID ROBERTS AND SONS CONSTRUCTION COMPANY
INCORPORATION**

1521 DODD RD. WINTER PARK,FL. 32792

407-671-2813 OR 407 678-6675

(CONTACT PERSON CHARLOTTE ROBERTS)

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

00 APR 18 AM 10:29

FILED

*NC
4-26-00
DAS*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

DAVID ROBERTS AND SONS CONSTRUCTION CO., INCORPORATION

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA
PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION.

DAVID ROBERTS AND SONS CONSTRUCTION COMPANY, INCORPORATION, a
corporation of the State of FLORIDA, whose registered office is
located at 1521 DODD RD. WINTER PARK, FL. 32792, certifies pursuant
to the provisions of state law, that at a meeting of the
stockholders of said corporation called for the purpose of
amending the Articles of Incorporation, and held on April 13,
2000, it was resolved by the vote of the holders of an
appropriate majority of the shares of each class entitled to vote
that ARTICLE I of the Articles of Incorporation is amended to
read as follows:

ARTICLE I:

DAVID ROBERTS AND SONS BUILDERS, INCORPORATION

Signed on April 13, 2000

By: David Roberts

DAVID ROBERTS / President

By: David Wayne Roberts

DAVID WAYNE ROBERTS / VICE PRESIDENT

DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 APR 18 AM 10:29

FILED