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P950000 50929

March 4, 1997

Bureau of Corporate Records  
Division of Corporations  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/06/97--01103--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: CHEROKEE CONSTRUCTION COMPANY OF CENTRAL FLORIDA, INC.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Amendment for CHEROKEE CONSTRUCTION COMPANY OF CENTRAL FLORIDA, INC., for filing, and a check in the amount of \$52.50 which represents the appropriate filing fee for filing an Amendment.

Please furnish this office with a receipt and proof of filing of the Articles of Amendment.

Thank you for your assistance and if there are any questions, please contact my office.

Very truly yours,

  
Dennis F. Fountain, Esquire

la  
Enclosures

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FILED  
97 MAR -6 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
LFF  
3-11-97

ARTICLES OF AMENDMENT  
OF  
CHEROKEE CONSTRUCTION COMPANY  
OF CENTRAL FLORIDA, INC.  
\*\*\*\*\*

FILED

97 MAR -6 AM 8:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned being all of the shareholders of the corporation do hereby submit an amendment to the Articles of Incorporation of CHEROKEE CONSTRUCTION COMPANY OF CENTRAL FLORIDA, INC. as follows:

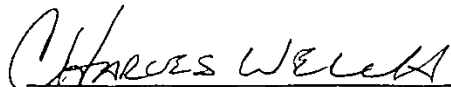
ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with \$1.00 par value. All or any part of said stock of this corporation may be paid for wholly or in part for cash or for the purchase of property, patents contracts labor or service at a just valuation to be fixed by the Directors of this corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

2. The amendment adopted is ARTICLE IV.

3. The date of the adoption of the amendment is

Nov 26<sup>th</sup>, 1996.

  
CHARLES WELCH,  
President & Secretary

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared CHARLES WELCH, who being all of the shareholders of the above referenced corporation and the President and Secretary thereof, after being duly sworn say:

He has read the foregoing Articles of

Amendment; and the allegations contained therein are true and correct.

SWORN TO AND SUBSCRIBED before me this 26<sup>th</sup> day of Nov, 1996.



LONEENE ATCHISON  
My Commission CC341828  
Expires Feb. 05, 1998  
Bonded by HAI  
800-422-1555

Loneene Atchison  
Printed Name LONEENE ATCHISON  
Notary Public  
My Commission Expires: