

P95000059934

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Kelley's Masonry, Inc. P95 000059934
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Certified Copy



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Photocopy



Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-02/24/00--01050--019
****175.00 ****35.00

Examiner's Initials

AJR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KELLEY'S MASONRY, INC.**

FILED
00 FEB 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Kelley Snelling
Vice-President:	James B. Lowe and Allen K. Sweet
Secretary:	Kelley Snelling
Treasurer:	Kelley Snelling

SECOND: The Officers of the Corporation shall be amended to state:

President:	Kelley Snelling
Vice-President:	Allen K. Sweet
Secretary:	Kelley Snelling
Treasurer:	Kelley Snelling

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

THIRD: The date of the adoption of this amendment is the 27 January 2000.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 January 2000.


Kelley Snelling, Chairman of the Board of
Directors



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