

P96000076568

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400002400074--3
-01/14/98-01075-005
****175.00 *****35.00

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

1. Don Clemens Construction, Inc. P96000076568
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ 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

FILED
98 JAN 14 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 14 PM 1:29
DIVISION OF CORPORATIONS
1/15
Jon Amer...

Examiner's Initials

ARTICLES OF AMENDMENT

FILED

TO

98 JAN 14 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DON CLEMENS CONSTRUCTION, INC.

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Donald G. Clemens, Jr.
Vice-President:	Donald G. Clemens
Secretary:	Donald G. Clemens
Treasurer:	Donald G. Clemens, Jr.

SECOND: Article 5 shall be amended to state:

President:	Donald G. Clemens, Jr.
Secretary:	Donald G. Clemens, Jr.
Treasurer:	Donald G. Clemens, Jr.

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



AMERILAWYER®

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Donald G. Clemens
Donald G. Clemens, Jr.

FOURTH: The Director(s) of the Corporation shall be changed to:

Donald G. Clemens, Jr.

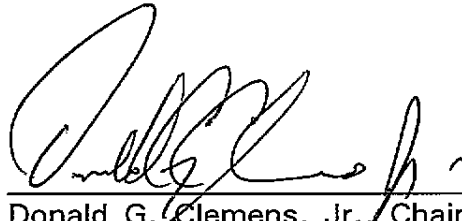
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 31 December 1997.

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

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

Signed this 31 December 1997.


Donald G. Clemens, Jr., Chairman of
the Board of Directors

ARTAMEND.PRES

