

P96000090962

WARNER, FOX, SEELEY, DUNGEY & SWEET

DEBORAH B. BEARD
RICHARD J. DUNGEY*
M. LANNING FOX*
GARY L. SWEET
THOMAS E. WARNER**
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P.O. DRAWER 8
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TELEFAX (561) 220-1489

ANTHONY L. CONTICELLO
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& ESTATES LAWYER

July 10, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

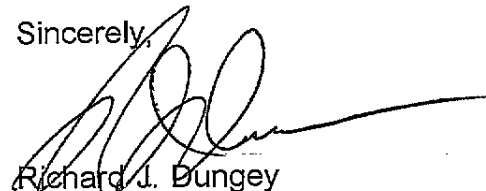
Re: Articles of Amendment of Circle B Contractors, Inc.

Ladies/Gentlemen:

Enclosed are the original of the Articles of Amendment for Circle B Contractors, Inc. Also enclosed is our firm's check in the amount of \$35.00.

Once the corporate amendment has been filed, please return a letter acknowledging the same. Your attention in this matter is appreciated.

Sincerely,


Richard J. Dungey
RJD/jsg
Enclosures

pc: Noah and Bonnie Ludlum

FILED
98 AUG -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JJD 8/4

Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1998

RICHARD J. DUNGEY
WARNER, FOX SEELEY DUNGEY & SWEET
P.O. DRAWER 6
STUART, FL 34995-0006

SUBJECT: CIRCLE B CONTRACTORS, INC.
Ref. Number: P96000090962

We have received your document for CIRCLE B CONTRACTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00038237

WARNER, FOX, SEELEY, DUNGEY & SWEET

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**BOARD CERTIFIED CIVIL TRIAL LAWYER

***BOARD CERTIFIED WILLS, TRUSTS
& ESTATES LAWYER

July 30, 1998

Division of Corporations
Attn: Teresa Brown, Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

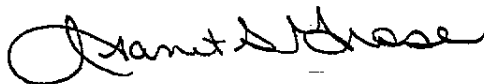
Re: Articles of Amendment of Circle B Contractors, Inc.

Dear Ms. Brown:

Pursuant to your letter of July 20, 1998, the requested revisions have been made to the Articles of Amendment. I have enclosed a copy of your letter along with the revised Amendment.

Please file this document and return a letter acknowledging the same. Your attention in this matter is appreciated.

Sincerely,



Janet S. Grose
Legal Assistant
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIRCLE B CONTRACTORS, INC.

FILED
98 AUG -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE VIII, of the Articles of Incorporation of CIRCLE B CONTRACTORS, INC., is amended as follows:

ARTICLE VIII: DIRECTORS

The names and post offices and street addresses of the members of the Board of Directors are:

Bonnie Ludlum 4320 SW Grove Street
Palm City, FL 34990

Noah Ludlum 4320 SW Grove Street
Palm City, FL 34990

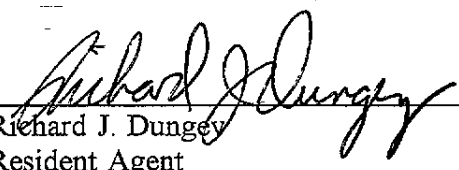
2. ARTICLE XII, of the Articles of Incorporation of CIRCLE B CONTRACTORS, INC., is amended as follows:

ARTICLE XII: DESIGNATION OF AGENT
AND PLACE FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, this Corporation designates Richard J. Dungey, 1100 S. Federal Highway, Stuart, FL 34994, as Resident Agent for service of process within the State of Florida.


ACKNOWLEDGMENT OF RESIDENT AGENT

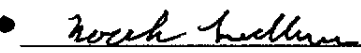
Having been named to accept service of process for the above stated Corporation at the place designated in the foregoing certificate, I hereby accept my appointment to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Richard J. Dungey
Resident Agent

2. The foregoing amendment was adopted by the shareholders of this Corporation on June 22, 1998.

IN WITNESS WHEREOF, the undersigned president and secretary of this Corporation have executed these Articles of Amendment on this 30 day of June, 1998.


Secretary Bonnie Ludlum


President Noah Ludlum