

P 97000008729

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May 2, 1997

FILED
97 MAY 27 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Department of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

000002166560--9
-05/06/97--01005--018
*****35.00 *****35.00

Re: Articles of Amendment
Perez Excavating, Inc.

Dear Sir:

In regard to the above captioned matter, enclosed for filing with your office please find an original and one copy of **Articles of Amendment to Articles of Incorporation of Perez Excavating, Inc.**

We have also enclosed a check in the amount of \$35.00 for your filing fees for the Articles of Amendment, together with a self addressed, stamped envelope for your convenience.

We appreciate your prompt attention to this matter.

Very truly yours,

Melanie A. McGahee
Melanie A. McGahee

MAM:me
Enclosures

NC
LHM
5/26/97
RKF, 1/19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1997

MELANIE A. MCGAHEE, ATTY.
417 WEST SUGARLAND HWY
CLEWISTON, FL 33440

SUBJECT: PEREZ EXCAVATING, INC.
Ref. Number: P97000008729

RECEIVED
97 MAY 27 AM 9:06
DIVISION OF CORPORATIONS

We have received your document for PEREZ EXCAVATING, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00025724

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PEREZ EXCAVATING, INC.

FILED
97 MAY 27 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation:

PEREZ EXCAVATING, INC. a Florida corporation, under its seal an the hands of its President, hereby certify that:

A joint meeting of the Board of Directors and a special meeting of the membership was held in accordance with the By-laws on the 18th day of April, 1997, at which time the following resolution was adopted by the shareholders, the number of votes cast being sufficient enough for approval:

"RESOLVED that Article I of the Articles of Incorporation be changed to read as follows:
The name of the Corporation shall be: PEREZ CONTRACTING, INC."

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President this 20th day of May, 1997.

PEREZ CONTRACTING, INC.

By: Elena Perez Mickler

ELENA PEREZ MICKLER
President

STATE OF FLORIDA
COUNTY OF HENDRY

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, ELENA PEREZ MICKLER, as President of the PEREZ CONTRACTING, INC., a Florida corporation, and acknowledged that she executed the foregoing Certificate of Amendment as such officer and for and on behalf of said corporation after having been authorized to do so.

Witness my hand and seal at the County and State aforesaid this 20th day of May, 1997.

My commission expires:



MELANIE A MCGAHEE
My Commission CC420786
Expires Nov. 16, 1998
Bonded by HAI
800-422-1555

Melanie McGahee

NOTARY PUBLIC

Printed Name: Melanie A. McGahee