

P97000062710

SHARON TALA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

January 6, 1999

RE: AA CONSTRUCTION & CIVILS, INC.

200002739292--5
-01/13/99--01032--002
*****35.00 *****35.00

GENTLEMEN:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation, together with my check in the amount of \$ 35.00 this represents the cost of the Filing Fees.

Sincerely,

Fredrick J. Vanzyl

AA CONSTRUCTION & CIVILS, INC.
MAILING ADDRESS OF CORPORATION
754 EAST LAKE RD.
TARPON SPRINGS, FL. 34689
PHONE (813) 287-5074

FILED
99 FEB -8 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
TLL FEB 8 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 1999

FREDERICK J. VANZYL
AA CONSTRUCTION & CIVILS, INC.
754 EAST LAKE ROAD
TARPON SPRINGS, FL 34689

SUBJECT: AA CONSTRUCTION & CIVILS, INC.
Ref. Number: P97000062710

We have received your document for AA CONSTRUCTION & CIVILS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00002474

RECEIVED
99 FEB -8 PM 1:22
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: AA CONSTRUCTION & CIVILS, INC.

SECOND

The following amendment(s) to the articles of incorporation was (~~were~~) adopted by the corporation:

ARTICLE I: CORPORATE NAME

A SPECIAL MEETING OF THE BOARD OF DIRECTORS WAS HELD TO AMEND ARTICLE I OF THE ARTICLES OF INCORPORATION OF WHICH A MAJORITY WAS PRESENT AND 100% OF THE DIRECTORS VOTED TO CHANGE THE CORPORATE NAME TO AA CONSTRUCTION & PLUMBING, INC.

THIRD

The amendment(s) was (~~were~~) adopted by the shareholders of the corporation on the 3RD day of FEBRUARY 19 99.

AA CONSTRUCTION & CIVILS, INC.

Corporation Name

By [Signature]
President or Vice President

By [Signature]
Secretary or Asst. Secretary

STATE OF Florida
COUNTY OF Hillsborough

Before me, the undersigned authority, personally appeared Frederick Vanzyl to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of Feb 19 99.

[Signature]
Notary Public

My Commission Expires:

(SEAL)

