## P97000104103

(Request	or's Name)
(Address	)
(Address	)
(City/Stat	te/Zip/Phone #)
PICK-UP	WAIT MAIL
(Busines	s Entity Name)
(Docume	nt Number)
Certified Copies	Certificates of Status
Special Instructions to Filing	Officer:
Certified Copies	Certificates of Status

Office Use Only



04/14/05--01025--014 \*\*35.00

DIVISION OF CORPORATIONS

Amend.

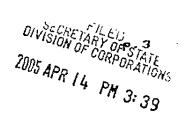
78 th

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T&T CONTRACTING INC				
DOCUMENT I	NUMBER: P97000104103			
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all	correspondence concerning th	is matter to the following:		
JC	DYCE THIESSEN			
	(Name	of Contact Person)		
т:	& T CONTRACTING INC			
<del></del>	(Fi	rn/ Company)		
904	6 CRENSHAW LAKE ROAD			
<del></del>		(Address)		
LU	TZ, FL 33548			
_ <del></del>	(City/ S	tate/ and Zip Code)		
For further inform	nation concerning this matter,	please call:		
JOYCE THIESSE	N	at (813 ) 948 992	8	
(Na	me of Contact Person)	(Area Code & Daytin	e Telephone Number)	
Enclosed is a che	ck for the following amount:			
Ø\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Aı Di	nendment Section vision of Corporations	Street Address Amendment Sect Division of Corpo 409 E. Gaines Str	orations	
	O. Box 6327 dlahassee, FL 32314	Tallahassee, FL		

Apr 11 05 08:11p



## Articles of Amendment to Articles of Incorporation of

T & T CONTRACTING INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P97000104103
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ADDITION TO OFFICER / DIRECTOR DETAIL:
WESLEY THIESSEN ADDED AS VICE PRESIDENT AND DIRECTOR
ADDRESS : 906 CRENSHAW LAKE ROAD, LUTZ, FL 33548
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendmen	t(s) adoption: 4/01/2003
Effective date if applicable:	4/01/2005
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
* *	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signed this 11TH day of	APRIL 2005 (
select	firector, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
JOY	CE THIESSEN
	(Typed or printed name of person signing)
PRE	SIDENT
<del></del>	(Title of person signing)

FILING FEE: \$35