

P98000009202

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

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

1. Roe Construction & Utility Services, Inc. P98000009202
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Photocopy



Certificate of Status

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<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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG 11 PM 4:23

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG 11 AM 11:22

RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROE CONSTRUCTION & UTILITY SERVICES, INC.

FILED
00 AUG 11 PM 4:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The Officers of the Corporation shall be amended to state:

President:	Allan L. Roe
Vice-President:	Julie G. Roe
Secretary:	Thomas Gill
Treasurer:	Allan L. Roe

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

SECOND: The Directors of the Corporation are stated as:

Edsel Dean



SPIEGEL & UTRERA, P.A.
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THIRD: The Directors of the Corporation shall be changed to:

Allan L. Roe
Edsel Dean

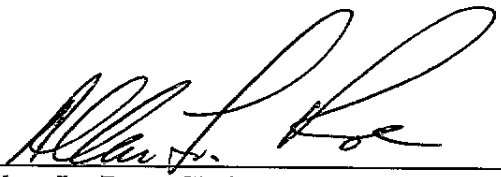
whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 24 July 2000.

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

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

Signed this 24 July 2000.


Allan L. Roe, Chairman of the Board of
Directors



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