

P99000027025



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 220727 9666A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : April 28, 1999

ORDER TIME : 3:28 PM

ORDER NO. : 220727-005 200002855802--9

CUSTOMER NO: 9666A

CUSTOMER: Tim Haines, Esq
Hart & Gray
P. O. Box 3310

Ocala, FL 34478-3310

DOMESTIC AMENDMENT FILING

NAME: NEW AGE CONSTRUCTION COMPANY
OF OCALA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS: *CC*

RECEIVED

99 APR 28 PM 4:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 APR 28 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

4-29-99

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99 APR 28 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NEW AGE CONSTRUCTION OF OCALA, INC.**

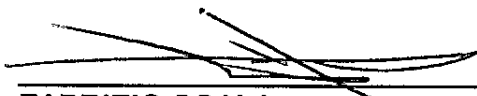
Pursuant to Chapter 607, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is *New Age Construction* of *Ocala, Inc.*
2. The following amendment to the Articles of Incorporation was adopted by an unanimous vote by the Board of Directors and the shareholders of the corporation on April 27th, 1999, in the manner prescribed by Chapter 607, the *Florida Business Corporation Act*:

ARTICLE 1.

1.01 Name and Address. The name of the corporation is *SCALA CONSTRUCTION COMPANY, INC.* and the address of the corporation is 5405 Southwest 28th Avenue, Ocala, Florida 34474. The address of the corporation's principal office is 5405 Southwest 28th Avenue, Ocala, Florida 34474.

3. The above amendment was adopted by the Board of Directors and the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.



FABRIZIO SCALA
President and Director

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared FABRIZIO SCALA, who is well known to me to be the person described and subscribed the above Articles of Amendment of Articles of Incorporation of New Age Construction of Ocala, Inc. and he did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ocala, in said county and state this 27th day of April, 1999.


Judith A. Macolino
Notary Public, State of Florida

