

P99000067913

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BASIC AMENDMENT

R.L. TEWKSBURY CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

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**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
R. L. TEWKSBURY CONSTRUCTION, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned officer, being duly authorized, empowered and directed to act, hereby files this First Amendment to the Articles of Incorporation (the "First Amendment") of R.L. Tewksbury Construction, Inc. (the "Corporation") and hereby certifies the following:

1. The name of the Corporation is "R.L. TEWKSBURY CONSTRUCTION, INC."
2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State on July 30, 1999, under document number P99000067913.
3. This First Amendment was adopted by an Action by Joint Written Consent of the Sole Shareholder and Sole Director of the Corporation on March 20, 2000.
4. Article I of the original Articles of Incorporation shall be and hereby is amended by replacing Article I in its entirety to read as follows:

"ARTICLE I

The name of the Corporation shall be GERRITS-MAESEL, INC."

6. Except as amended by this First Amendment, the Articles of Incorporation of the Corporation shall otherwise continue in full force and effect without further changes or modifications.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation as of this 22nd day of March, 2000.


Shawn R. Maesel, President

Philip M. Sprinkle, Esquire
Florida Bar No 0724890
Akerman, Senterfitt & Eidson, P.A.
777 South Flagler Drive, Suite 900
West Palm Beach, Florida 33401
Telephone: (561) 659-5990

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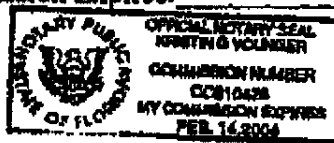
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STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY THAT on this 22 day of March, 2000, before me personally came Shawn R. Maesel, President, who is personally known to me, or who has exhibited _____ as identification to me, and who acknowledged execution of the foregoing instrument.

(SEAL)

Kristin G. Younger
Notary Public, State of Florida
Print Name: KRISTIN G. YOUNGER
Commission Number _____
My Commission Expires: _____



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