



DATE 11/29/00 JOB NO.

ATTENTION

RE: 007020

TO DEPT OF STATE  
ATTN: AMENDMENTS DIVISION  
709 EAST GAINES STREET  
TALLAHASSEE, FL 32399

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via \_\_\_\_\_ the following items:

- ☐ Shop drawings    ☐ Prints    ☐ Plans    ☐ Samples    ☐ Specifications
- ☐ Copy of letter    ☐ Change order    ☐ \_\_\_\_\_

863 956 1512

COPIES	DATE	NO.	DESCRIPTION
1	11/29/00		2 PAGE ARTICLES OF AMENDMENT TO ARTICLES OF INCORP.
1	11/29/00		CHECK FOR \$4375
			400003431844-4 -12/07/00--01075--008 *****43.75 *****43.75

THESE ARE TRANSMITTED as checked below:

- ☐ For approval      ☐ Approved as submitted      ☐ Resubmit \_\_\_\_\_ copies for approval  
☒ For your use      ☐ Approved as noted      ☐ Submit \_\_\_\_\_ copies for distribution  
☐ As requested      ☐ Returned for corrections      ☐ Return \_\_\_\_\_ corrected prints  
☐ For review and comment      ☐ \_\_\_\_\_  
☐ FOR BIDS DUE \_\_\_\_\_ 19\_\_\_\_ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS

N/c

~~T BROWN DEC 19 2000~~

COPY TO



**RECYCLED PAPER:**

Contents: 40% Pre-Consumer • 10% Post-Consumer

SIGNED:



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 12, 2000

MARION CONSTRUCTION, INC.  
715 DOBBINS STREET  
W. PALM BEACH, FL 33405

SUBJECT: ELHILOW CONSTRUCTION COMPANY  
Ref. Number: P99000070202

We have received your document for ELHILOW CONSTRUCTION COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 700A00062576

*12/13/00 Please note correction to name  
change, per discussion.  
Thank you for your  
assistance.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 DEC 18 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ELHILOW CONSTRUCTION COMPANY

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Article being amended is "Article 1".

The corporate amendment adopted changes the name of the company  
to M & E Enterprises, ~~of~~ the Palm Beaches, Inc.

(M & E Enterprises of the Palm Beaches, Inc.)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: November 28, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of November 2000, \_\_\_\_\_

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brett C. Elhilow

Typed or printed name

President

Title