

P99000077126

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343 ALMERIA AVENUE

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

(City, State, Zip)

(Phone #)

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100003435301--0

-10/23/00--01076--018

\*\*\*140.00 \*\*\*\*\*35.00

Amend

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

1. Ditchdiggers, Inc. P99000077126  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
00 OCT 23 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

10/23/00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DITCHDIGGERS, INC.**

FILED  
00 OCT 23 PM 1:56  
SECRETARY 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:** Article 5 of the Articles of Incorporation provides:

President:	Robert S. Holmes
Vice-President:	Steven Michael Bowen
Secretary:	Robert S. Holmes
Treasurer:	Steven Michael Bowen

**SECOND:** Article 5 shall be amended to state:

President:	Robert S. Holmes
Vice-President:	Steven Michael Bowen
Secretary:	Patrick J. Paparella
Treasurer:	Steven Michael Bowen

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



**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Robert S. Holmes  
Steven Michael Bowen

**FOURTH:** The Directors of the Corporation shall be changed to:

Robert S. Holmes  
Steven Michael Bowen  
Patrick J. Paparella


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

**FIFTH:** The date of the adoption of this amendment is the 8 September 2000.

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

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

Signed this 8 September 2000.

  
Robert S. Holmes, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

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