

P99000077126

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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 #)

RECEIVED  
 00 OCT 23 PM 1:14  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

- Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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

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

Examiner's Initials YOR  
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

