

P99000081487

(Requestor's Name)

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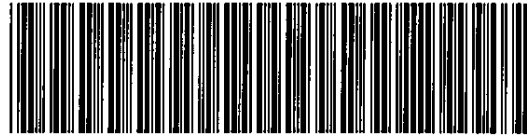
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel
10-30-06



John T. Driscoll, P.A.

Certified Public Accountant

3442 SE Lake Weir Road, Suite B

Telephone (352) 622-5664

Ocala, FL 34471

Fax (352) 671-5373

Member FICPA

E-mail: aficpa@atlantic.net

October 19, 2006

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314
Attn: Administration Section

To Whom It May Concern:

Enclosed please find original and one (1) copy of the Article of Amendment to Articles of Incorporation of T & T Concrete Finishers, Inc. I have enclosed a check in the amount of \$35.00 to cover the costs as follows:

Article of Amendment to Articles of Incorporation	<u>\$ 35.00</u>
Total	\$ 35.00

Please forward a certified copy of the Article of Amendment to Articles of Incorporation to the below address:

John T. Driscoll C.P.A., P.A.
3442 SE Lake Weir Rd., Suite B
Ocala, Florida 34471

Thank you in advance for your kind and prompt attention to this matter, and if you should have any questions please call me at (352) 622-5664.

Sincerely,

John T. Driscoll
CPA
Attachments

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T&T Concrete Finishers, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

First: Amendment adopted: (amended)

ARTICLE V111. - Current Directors.

<u>Name</u>	Leon Thomas
<u>Position</u>	President, Vice President, Secretary, Treasurer and Director

<u>Address</u>	3355 Amberly St. Cocoa FL 32926
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<u>Name</u>	John Bell
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<u>Position</u>	Director
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<u>Address</u>	3719 Cartee Street Cocoa, FL 32926
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<u>Name</u>	Charles Council
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<u>Position</u>	Director
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<u>Address</u>	811 Hilldale Drive Cocoa, FL 32922
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Second: The date of adoption of the amendment was x 10/19/06

Third: Adoption of the Amendment (Check One)

_____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

_____ The amendment was approved by the shareholders through voting groups.
'The number of votes cast for the amendment was sufficient for approval
by _____.'
voting group

☒ The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

_____ The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 25th day of October, 2006.

Leon Thomas
Leon Thomas
President