

P99000081495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

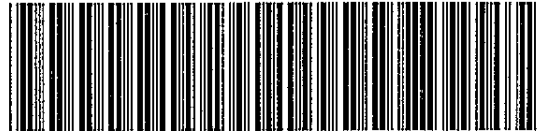
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend
@ 11.7.05



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11/04/05--01016--016 **35.00

FILED
05 NOV - 4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



John T. Driscoll, P.A.

Certified Public Accountant

3442 SE Lake Weir Road, Suite B

Ocala, FL 34471

Member FICPA

October 26, 2005

Telephone (352) 622-5664

Fax (352) 671-5373

E-mail: aficpa@atlantic.net

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 E & L 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>
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Total	\$ 35.00
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Please forward a stamped 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
E&L 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>	Donnel Gilmore
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<u>Position</u>	Director
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<u>Address</u>	Poinsette Trailer Park, Lot 295 Cocoa, FL 32926
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<u>Name</u>	Rondy Bryant
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<u>Position</u>	Director
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<u>Address</u>	4042 Lake Circle Cocoa, FL 32926
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Second: The date of adoption of the amendment was 10/15/05

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 15 day of OCTOBER, 2005.

x Leon Thomas
Leon Thomas
President