

509553



**FLORIDA GEORGIA CONTRACTORS, INC.**

11433 SAINTS ROAD  
JACKSONVILLE, FLORIDA 32246  
CERTIFIED CONTRACTOR  
#CRC041040

TEL: 904 - 641-7010  
FAX: 904 - 642-9156

CORP

FEI # 59-3042734

1. 000003192320--4  
-03/31/00--01092--015  
2. \*\*\*\*\*43.75 \*\*\*\*\*43.75

3. Please mail copy to  
4. the address above.

*Thank you,  
Janet Hughes, Director*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all 4-10  
name chg*

**Your Home Improvement Specialist**

<input type="checkbox"/>	Other
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Examiner's Initials	
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA - GEORGIA CONTRACTORS, INC.

(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)

Remove the <sup>\*</sup>Hyphen

to Read:

FLORIDA GEORGIA CONTRACTORS, INC.

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00 MAR 31 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 3/29/00

**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 29<sup>th</sup> day of MARCH, 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)

Kenneth M. BRANHOLM  
Typed or printed name

President / DIRECTOR  
Title