

577417

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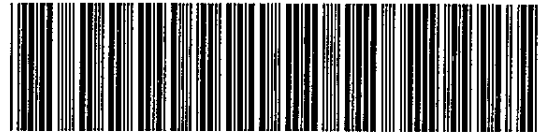
(Business Entity Name)

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TALLAHASSEE FLORIDA

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2005 JUL 22 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALLIED CONSTRUCTION, INC.

**DOCUMENT NUMBER:** S77417

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Daniel Sasso

(Name of Contact Person)

M. Daniel Sasso, P.A.

(Firm/ Company)

4223 Del Prado Boulevard

(Address)

Cape Coral, Florida 33904

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

M. Daniel Sasso

(Name of Contact Person)

at ( 239 ) 542-1355

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

ALLIED CONSTRUCTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

S77417

(Document number of corporation (if known))

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FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI is amended to add the following paragraph: The number of directors may be increased or decreased from time to time by amendment to or in the manner provided in these Articles of Incorporation or the By-Laws; By-Laws shall be adopted by the corporation which shall set down the terms and procedure for the election of directors and officers which By-Laws may be amended from time to time according to the terms of the By-Laws.

ARTICLE VII is amended to read as follows: MANAGEMENT OF CORPORATION BY DIRECTORS.

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation managed under the direction of the Board of Directors, subject to any limitation set forth in these Articles of Incorporation or in an agreement authorized under F.S. 607.0732.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 20, 2005

Effective date if applicable: July 20, 2005  
(no more than 90 days after amendment file date)

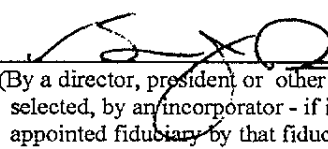
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20th day of July, 2005

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Susan J. Driscoll

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**