

Jan-25-2007 03:59pm

From: RUDEN MCCLOSKEY 17 FL ST

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V10640

Florida Department of State

Division of Corporations

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D. STEPHENSON CONSTRUCTION, INC.

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January 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

D. STEPHENSON CONSTRUCTION, INC.
10 S NEW RIVER DR
SUITE 100
FORT LAUDERDALE, FL 33301US

SUBJECT: D. STEPHENSON CONSTRUCTION, INC.
REF: V10640

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
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FAX Aud. #: H07000022739
Letter Number: 007A00006348

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
D. STEPHENSON CONSTRUCTION, INC.

Pursuant to Section 607.1006, of the Florida Statutes the undersigned corporation hereby adopts these Articles of Amendment to its Amended Articles of Incorporation:

1. The name of the Corporation is D. Stephenson Construction, Inc..
2. D. Stephenson Construction, Inc. filed its Articles of Incorporation with the Department of State of the State of Florida on January 30, 1992.
3. Articles of Amendment to Articles of Incorporation for D. Stephenson Construction, Inc. were adopted on February 3, 1992 and filed on February 6, 1992.
4. Articles of Amendment to Articles of Incorporation for D. Stephenson Construction, Inc. were adopted on September 17, 2004 and filed on September 23, 2004.
5. The Articles of Incorporation of this Corporation was amended by deleting the entirety of Article VI -- Preemptive Rights.
6. The Amendment to the Articles of Incorporation set forth in Section 5 above was adopted on January 25, 2007.
7. The Amendment was approved by a majority of the Shareholders of the Corporation. The number of votes cast for this Amendment was sufficient for approval.

Executed this 25th day of January, 2007.

D. STEPHENSON CONSTRUCTION, INC., a
Florida corporation


Dwight Stephenson
President

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