

V31307

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Central Florida Construction & Development Corp
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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1/20



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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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RECEIVED
99 JAN 19 PM 3:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CENTRAL FLORIDA CONSTRUCTION & DEVELOPMENT CORP.

FILED
99 JAN 19 PM 4:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Chapter 607, Florida Statutes, 1997, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is V31307.

1. Article IV of the Articles of Incorporation of CENTRAL FLORIDA CONSTRUCTION & DEVELOPMENT CORP. is hereby amended to reflect an increase in authorized shares from 1,000 to 20,000.
2. The Amendment was recommended by the Board of Directors of the Corporation's shareholders on January 12th, 1999.
3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above increase in shares have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 12th day of January, 1999.

This Amendment is dated this 12th day of January, 1999.

CENTRAL FLORIDA CONSTRUCTION &
DEVELOPMENT CORP.

By: 
Thomas Liddell, President

STATE OF FLORIDA
COUNTY OF Seminole

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared Thomas Liddell, as president of CENTRAL FLORIDA CONSTRUCTION & DEVELOPMENT CORP. to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 12th day of January, 1999.

Carolyn Van Sandt

Carolyn Van Sandt

(Print Name)



Carolyn Van Sandt
MY COMMISSION # CC614946 EXPIRES
February 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public/State of Florida
My Commission Expires: