

V70042

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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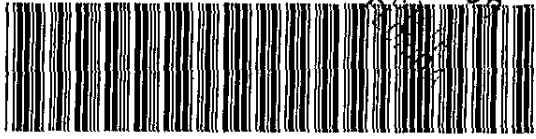
(Business Entity Name)

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10/11/04--01073--003 \*\*43.75

Amend.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Atlas Development and Construction Company

DOCUMENT NUMBER: V70042

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

Please return all correspondence concerning this matter to the following:

Guy Elazar  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

13335 NW 11 place  
(Address)

Sunrise, FL 33323  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Guy Elazar at ( 954 ) 846-0019  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED  
04 OCT 11 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Atlas Development And Construction Company  
(Name of corporation as currently filed with the Florida Dept. of State)

V70042

(Document number of corporation (if known))

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 VII Directors: This Corporation shall have one Director initially. The name and address of the initial member of the board of Directors is:

Guy Elazar 13335 NW 11 place, Sunrise FL 33323

Article VIII OFFICERS: Guy Elazar (PRESIDENT) 13335 NW 11<sup>th</sup> Place, Sunrise FL 33323, Julius D. KRASNOVE (VICE PRESS.)

Same as above address.

Article I NAME: The address of the principal office of the Corporation shall be 13335 NW 11 place, Sunrise FL. 33323

(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: October 7, 2004

Effective date if applicable: October 7, 2004  
(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 \_\_\_\_\_ day of \_\_\_\_\_

Signature *Bouman*

(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)

Fela BOUMAN

(Typed or printed name of person signing)

PTD

(Title of person signing)

**FILING FEE: \$35**