

P02000039864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

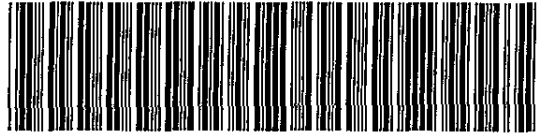
Scott Slackmill GAVE

AUTHORIZATION BY PHONE TO
CORRECT titled person sign.

DATE 12-10-02

FOR SIGN D. Connell

Office Use Only



400009143964

12/02/02--01031--018 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC -2 AM 9:19

Amendment
12/10/02
DC

TRANSMITTAL LETTER

November 19, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

SUBJECT: Facilities Design & Construction, Inc.
DOCUMENT NUMBER: P02000039864

The enclosed Articles of Amendment are submitted for filing. Please return to me a certified copy of the Amendment. Enclosed is the filing fee and certified copy fee in the amount of \$43.75.

Please return all correspondence concerning this matter to:

Scott Stockstill
5111 Neptune Bay Cir.
St. Cloud, FL 34769
(407) 468-8104

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FACILITIES DESIGN & CONSTRUCTION, INC.

(present name)

P02000039864

(Document Number of Corporation (If known))

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)*

Article I. is amended as follows:

The principal office and mailing address of the corporation is: 5111 Neptune Bay Cir., St. Cloud, FL 34769.

Article IV. Registered Agent is amended as follows:

The registered agent L. Miller Williams will be replaced by Scott Stockstill whose address is: 5111 Neptune Bay Cir., St. Cloud, FL 34769.

Article VI. Directors is amended as follows:

Timothy Tisdale will be removed as a director.

Article VII. Officers is amended as follows:

Timothy Tisdale will be removed as Secretary/Treasurer

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Scott Stockstill/Registered Agent

11/19/02

Date

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THIRD: The date of each amendment's adoption: November 19, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

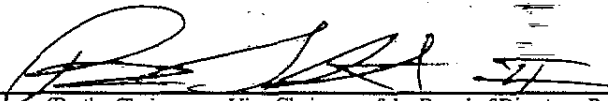
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of November, 2002

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)

Scott Stockstill

(Typed or printed name)

President /Director

(Title)