

P04 000089906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

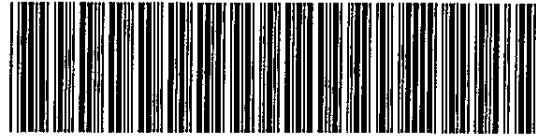
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend



800040814618

09/08/04--01040--008 **35.00

FILED
04 SEP - 8 PM 2: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 13 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Removal of Stockholder & Officer

DOCUMENT NUMBER: P04000089906

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

Please return all correspondence concerning this matter to the following:

Martin D. Coatney SR.
(Name of Person)

A - J Masonry, Inc.
(Name of Firm/ Company)

4919 Holly Avenue.
(Address)

Youngstown, FL 32466
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David Coatney SR. at (850) 722-9272
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A-1 Masonry, Inc.

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

P04000089906

(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.")

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

Article V — Martin David Coatney, Jr.,
has Resigned as Sect./Treasurer and
he has Relinquished his shares at
Par Value.

Acting as Sect./Treasurer will be
Martin D. Coatney, Sr.

(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)

Shares are to be sold back to
Company at Par-Value.

(continued)

The date of each amendment(s) adoption: 7-1-04

Effective date if applicable: 7-1-04
(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 2 day of Sept., 2004.

Signature Martin D. Coakley Sr.
(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)

Martin David Coakley Sr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35