

H12041

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MANNING BUILDING SUPPLIES OF JACKSONVILLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AKA ID
ARCC 12-21
(2)

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MANNING BUILDING SUPPLIES OF JACKSONVILLE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held the 19th day of December, 2001.

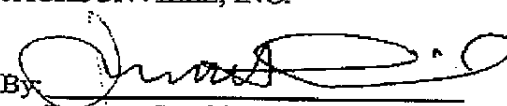
1. Paragraph 4 is deleted in its entirety and the following substituted in lieu thereof:

"4. The Corporation shall have authority to issue 10,000 shares, all of one class, \$.10 par value."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Manning Building Supplies of Jacksonville, Inc. shall be and remain the same.

Executed by the undersigned this 19th day of December, 2001.

MANNING BUILDING SUPPLIES OF
JACKSONVILLE, INC.

By 

Its President
James H. Cissel

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TALLAHASSEE, FLORIDA