

Division of Corporations

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H 59358

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

SUNCOAST CONTRACTORS SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
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ARTICLES OF AMENDMENT
OF
SUNCOAST CONTRACTORS SUPPLY, INC.

Article IV of the Articles of Incorporation of SUNCOAST CONTRACTORS SUPPLY, INC. is hereby amended in its entirety to read as follows:

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) Seventy-Five Thousand (75,000) shares of voting stock each with a par value of one cent (1¢ per share) and (ii) Seventy-Five Thousand (75,000) shares of non-voting common stock each with a par value of one cent (10¢) per share. The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the 19th day of November, 2002, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned and executed this Articles of Amendment this 19th day of November, 2002.

SUNCOAST CONTRACTORS SUPPLY, INC.

By: Lanny W. Moore
Lanny W. Moore, Sr., President

ATTEST:

William P. Burdette
William P. Burdette, Secretary

William H. Caughen, Esquire
Caughen & Feldman, P.A.
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