

P02000090925

STUCCOMEN OF FLORIDA, INC.

4645 Fenton Way

New Port Richey, FL 34652

Off. (727) 817-0898 - fax (727) 845-3033

Doc#P02000090925

Aug. 23, 2002

500007344215--9
-08/26/02--01076--001
*****43.75 *****43.75

To Whom It May Concern:

Amend

I have enclosed check #3873 for \$43.75 for the following Articles of Amendment to the Articles of Incorporation of Stuccomen of Florida, Inc. I would like one certified copy of the amendment sent to the above address.

Thank you.

FILED
02 SEP -9 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00789, 00542, 00671



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 29, 2002

Stuccomen of Florida, Inc.
4645 Fenton Way
New Port Richey, FL 34652

SUBJECT: STUCCOMEN OF FLORIDA, INC.
Ref. Number: P02000090925

We have received your document for STUCCOMEN OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 002A00050546

RECEIVED
02 SEP -9 AM 10:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP -9 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STUCCOMEN OF FLORIDA, INC.

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: The following persons are hereby elected to be officers of the Corporation:

President: Paul Morganti

vice president: Barry Shugrue


secretary: Darrell Floyd


treasurer: Collena Morganti

Date of incorporation: 08/21/2002 Document number: P02000090925

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of August 2002


Paul Morganti, PRESIDENT


Collena Morganti, INCORPORATOR