

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000235154 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)218-1510
Fax Number : (631)589-2848

BASIC AMENDMENT

ACTION BUILDING SUPPLIES AND RENTALS INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps 10/5/05
Amend 10/4/2005

RECEIVED

05 OCT -4 AM 8:00

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
ALLAHASBEE, FLORIDA

05 OCT -4 PM 1:18

FILED

14050002351543

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Action Building Supplies and Rentals Inc.

05 OCT -4 PM 1:18

OFFICE OF THE CLERK OF THE SUPREME COURT
TALLAHASSEE, FLORIDA

Document Number: P05000131422

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II: The principal place of business/mailling address of the corporation is:

4250 Palm Beach Blvd.
Fort Myers, FL 33905

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 23, 2005

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30th day of Septmeber, 2005.

Signature: 

Sisto Romano, President

14050002351543