

P03000056060

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*Amend*

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**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Cox Building Corporation

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
COX BUILDING CORPORATION

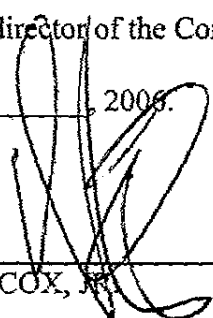
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Cox Building Corporation, a domesticated for-profit Florida corporation, by amendment recommended by the Corporation's sole director and adopted on May 18, 2006, and by unanimous vote of all stockholders of the Corporation, hereby amends Article IV of the Corporation's Articles of Incorporation filed May 13, 2003, to provide as follows:

ARTICLE IV

This corporation is authorized to issue five-thousand (5,000) shares of common stock, each share having a par value of one dollar (\$1.00). If the Corporation acquires its own shares, such shares belong to the Corporation and constitute treasury shares until disposed of or canceled by the Corporation.

IN WITNESS WHEREOF, the undersigned being the sole director of the Corporation,  
has set his hand and seal this 18 day of May, 2006.

  
\_\_\_\_\_  
RICHARD L. COX, JR.  
Director