

MIAMI OFFICE: Miami Center, Tenth Floor
201 South Biscayne Boulevard • Miami, Florida 33131
(305) 373-4000 • Broward: (954) 523-4297 • Fax: (305) 373-4099

WEST PALM BEACH OFFICE: Phillips Point East Tower
777 South Flagler Drive, Suite 1100 • West Palm Beach, Florida 33401
(561) 803-3500 • Fax (561) 820-1608

REPLY TO:

170311
May 27, 1997

Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Attn. Amendments Section

Subject: Strunk Lumber Yard, Inc.
Our File: 17683

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-05/29/97--01070--007
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herein is an original set of Articles of Amendment to Certificate of Incorporation of Strunk Lumber Yard, Inc., along with our firm's check for the filing fee in the amount of \$35.00.

Should you have any questions, please feel free to contact our office.

Sincerely,

Beatriz C. Lopez Horta
Beatriz C. Lopez Horta, CLA
Legal Assistant

/blh
Enclosures

cc: Mr. Stephen S. Strunk

Gerald I. Richman*
Alan G. Greer*
Kenneth J. Weil
John M. Brumbaugh*
Andrew J. Mirabito*
Bruce A. Christensen**
Charles H. Johnson***
Gary S. Betensky
Diane Wagner Katzen
Manuel A. Garcia-Linares
Carroll J. Kelly
Mark A. Romance
Steven M. Brady
Lawrence H. Kunin
M. Margaret Haley
Kenneth L. Dobkin
Christine R. Roberts

Robert L. Floyd
Ray H. Pearson
Jeffrey D. Fisher
Of Counsel

- * Certified in Civil Trial Law
By The Florida Bar
- ** Certified in Marital & Family
Law By The Florida Bar
- *** Certified in Wills, Trusts & Estates
By The Florida Bar

MEMBER OF
COMMERCIAL LAW AFFILIATES
An association of independent
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principal cities worldwide

ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
STRUNK LUMBER YARD INC.

1. Article III of the Certificate of Incorporation of Strunk Lumber Yard Inc., a Florida corporation, filed on September 8, 1952, and as amended by that Amendment to Certificate of Incorporation of Strunk Lumber Yard Inc. filed on March 10, 1965, is hereby further amended to read:

ARTICLE III
Stock

The maximum number of shares of stock with nominal or par value and the maximum number of shares without nominal or par value that the corporation is authorized to have outstanding at any time, the classes, with the distinguishing characteristics of each, if any, into which the same are divided and the nominal or par value of shares of stock other than shares which it is stated are to have no nominal or par value, are as follows:

The total authorized capital stock of this corporation is five thousand (5,000) shares of voting stock, of the par value of One Hundred Dollars (\$100.00) each; and twenty thousand (20,000) shares of nonvoting stock, of the par value of One Hundred Dollars (\$100.00) each.

This corporation is not authorized to have any shares of stock without nominal or par value.

2. The present holders of stock of the corporation shall receive, in exchange for each share of stock presently held, one share of voting stock and four shares of nonvoting stock.

3. The foregoing amendment was unanimously approved by the Board of Directors of said corporation and approved by all of the stockholders of said corporation entitled to vote adopted by the unanimous written consent of the shareholders and directors of this corporation on the 23rd day of May, 1997.

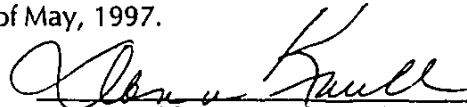
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 23 day of May, 1997.

STATE OF FLORIDA)
 : ss.
COUNTY OF MONROE)

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared Stephen S. Strunk and E. A. Strunk, III, known to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment as President and Secretary, respectively, on behalf of Strunk Lumbar Yard Inc. Stephen S. Strunk and E. A. Strunk, III are personally known to me or produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23 day of May, 1997.

My commission expires:


Notary Public, State of Florida

