

Division of Corporations

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257724

Florida Department of State
Division of Corporations
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October 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AJAX BUILDING CORPORATION
1080 COMMERCE BLVD
MIDWAY, FL 32343US

SUBJECT: AJAX BUILDING CORPORATION
REF: 258724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

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Tina Roberts
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AJAX BUILDING CORPORATION**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, Ajax Building Corporation, a Florida corporation (the "Corporation"), which filed its Amended and Restated Articles of Incorporation on February 17, 2009, Document Number 258724, adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.

The text of the amendment to the Articles of Incorporation is:

1. Article V of the Amended and Restated Articles of Incorporation is hereby deleted and the following is substituted in its place:

ARTICLE V

The total number of shares of all classes of stock which the Corporation shall have authority to issue is One Hundred Thousand (100,000), of which Fifty Thousand (50,000) shares of the par value of \$0.50 per share shall be a separate class designated as Voting Common Stock and Fifty Thousand (50,000) shares of the par value of \$0.50 per share shall be a separate class designated as Nonvoting Common Stock.

Voting. Except as may be required by law, the Voting Common Stock shall have voting rights in the election of directors and on all other matters presented to stockholders, with each holder of Voting Common Stock being entitled to one vote for each share of Common Stock held of record by such holder on such matters. The Nonvoting Common Stock shall have no voting rights other than such rights as may be required by Section 607.1004 of the Florida Statutes or any similar provision hereafter enacted.

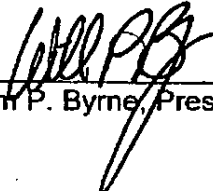
Dividends. Holders of Voting Common Stock and holders of Nonvoting Common Stock shall be entitled to receive such dividends and distributions (whether payable in cash or otherwise) as may be declared on the Common Shares by the board of directors of the Corporation from time to time out of assets or funds of the Corporation legally available therefore; provided that the board of directors of the Corporation shall declare no dividend, and no dividend shall be paid, with respect to any outstanding share of Voting Common Stock or Nonvoting Common Stock, whether in cash or otherwise, unless, simultaneously, the same dividend is declared or paid with respect to each share of Voting Common Stock and Nonvoting Common Stock.

2. This change shall be effective on filing with the Secretary of State.
3. The amendment was adopted as of June 1, 2010.

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4. The amendment was duly approved by all shareholders of the Corporation.

Dated as of June 1, 2010.



William P. Byrne, President

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