

289006

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T. LEMIEUX

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July 17, 2015

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed is an original and one copy of articles of amendment for each of the below corporations:

- |  |                              |
|--|------------------------------|
| <b>1. Trusses Unlimited, Inc.</b>                | <b>Doc. No. 289006</b>       |
| <b>2. Fernandina Lumber &amp; Supply Company</b> | <b>Doc. No. P95000026946</b> |
| <b>3. Jacksonville Masonry Products, Inc.</b>    | <b>Doc. No. J71465</b>       |
| <b>4. Lumber Unlimited Installation, Inc.</b>    | <b>Doc. No. P05000074429</b> |

These amendments add and remove officers in each corporation. Please file these articles, make the appropriate changes to your records and return a file-stamped copy of each amendment to me at the address above. A check in the amount of \$140 is enclosed to cover the four filing fees.

If you have any questions, please contact me at the number above. Thank you.

Very truly yours,

  
Walter S. Millsaps

Enclosures  
/wsm

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TRUSSES UNLIMITED, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, Trusses Unlimited, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

FIRST: The following changes are hereby made regarding the officers of the Corporation:

**REMOVE:**

Georgette L. Chastang - Treasurer and Secretary  
2175 West 18<sup>th</sup> Street  
Jacksonville, Florida 32209

**ADD:**

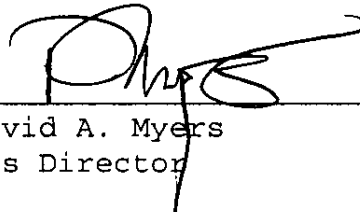
Barbara Brown - Treasurer and Secretary  
2175 West 18<sup>th</sup> Street  
Jacksonville, Florida 32209

SECOND: These articles of amendment were adopted by the Board of Directors on the 1<sup>st</sup> day of April, 2015 without shareholder action. No shareholder action was required for this amendment.

Dated this 1<sup>st</sup> day of April, 2015.

TRUSSES UNLIMITED, INC.

By

  
\_\_\_\_\_  
David A. Myers  
Its Director

FILED  
JUN 27 AM 11:10