

503878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

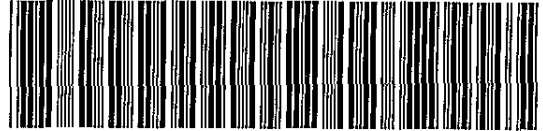
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022520363

08/27/03--01035--002 **35.00

FILED

03 AUG 27 AM 9 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/3
na

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

August 26, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

**Re: ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF SMITH BROS. PLASTERING, INC.**

Ladies and Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of Smith Bros. Plastering, Inc. (and copy thereof) which I would appreciate your filing. Please return a copy with the filing information. We enclosed our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely yours,



H. LEON HOLBROOK

HLH/crn
Enclosures
cc: Mr. Roger W. Painter

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SMITH BROS. PLASTERING CO., INC.

The Articles of Incorporation of Smith Bros. Plastering Co., Inc. are hereby amended deleting Article III in its entirety and substituting the following Article III:

"ARTICLE III

The maximum number and classes of shares of capital stock that this corporation is authorized to have outstanding at any one time are as follows:

500 shares of voting Common Stock having a par value of \$1.00 per share and entitled to one vote for each share.

All preferred stock previously authorized or issued by this corporation has been redeemed and cancelled."

This Amendment was adopted by the stockholders and directors on July 31, 2003. The Amendment was approved by majority vote of the stockholders, which was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 31 day of July, 2003.


HERBERT L. SMITH, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 27 AM 9:00

FILED