

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

mark COOK, Builder, Inc.

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- ___ LTD Partnership File
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- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
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- ___ UCC 1 or 3 File
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N.C.
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ARTICLES OF AMENDMENT
OF
MARK COOK, BUILDER, INC.

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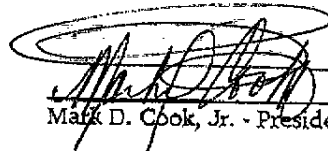
1. Article I - Name, of the original Articles of Incorporation of Mark Cook, Builder, Inc., is hereby amended to read as follows:

"Article I - Name: The name of this corporation is Mark CB, Inc."

2. This amendment was approved by majority vote of the shareholders at a meeting held for this purpose on May 14, 1998, and the President, Mark D. Cook, Jr., was therefore directed to execute these Articles of Amendment accordingly.

3. All other provisions of the Articles of Incorporation shall remain unchanged and in full force and effect.

Signed this 15th day of MAY, 1998.


Mark D. Cook, Jr. - President/Director