

694657

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

99 JUN 15 AM 11:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

000002904720--6
-06/15/99--01006--017
*****43.75 *****43.75

DATE: 6-15-99

REF. #: 0174.7177

CORP. NAME: Advanced Masonry Systems, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

STATE FEES PREPAID WITH CHECK# 5157 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RECEIVED
99 JUN 15 AM 10:09
TALLAHASSEE, FLORIDA

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

Examiner's Initials

N.C.
C. COULLETTE JUN 15 1999

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ADVANCED MASONRY SYSTEMS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: ADVANCED MASONRY SYSTEMS, INC.

2. The following amendment to the Articles of Incorporation were adopted by the unanimous vote of all of the Shareholders and members of the Board of Directors of the corporation on May 31ST, 1999, in the manner prescribed by the corporations Bylaws and the Florida Statutes:

The name of the corporation shall be changed from
ADVANCED MASONRY SYSTEMS, INC. to SPRINGBANK CORP.

3. The date of this amendments adoption is: May 31ST, 1999.

ADVANCED MASONRY SYSTEMS, INC.

By: E. Russell James
E. Russell James, President,
Board of Directors and
Stockholder

and: Christine R. James
Christine R. James, Secretary
Board of Directors and
Stockholder

MJS\C\4496-1\Articles.Amd

FILED
99 JUN 15 AM 11:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA