

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

H74995

Guy Gannaway Custom Builders Inc

100005179051--6
-04/01/02--01025--023
*****35.00 *****35.00

- RECEIVED
02 APR -1 AM 11:12
FILED
2002 APR -1 PM 12:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ 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
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

N.C.
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Signature

Requested by: *Sw*

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**ARTICLES OF AMENDMENT
OF
GUY GANNAWAY CUSTOM BUILDERS, INC.**

1. The following provision of the Articles of Incorporation of GUY GANNAWAY CUSTOM BUILDERS, INC., a Florida Corporation, filed in Tallahassee on September 9, 1985, is hereby amended in the following particulars:

Article I, is amended to read as follows:

"ARTICLE I

Name

1.1. The name of the corporation is **GANNAWAY BUILDERS, INC."**

2. The foregoing amendment was approved and adopted by the shareholders and Directors of the Corporation after a sufficient number of votes for approval of such amendment were cast on the 29th day of March, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 29th day of March, 2002.

GUY GANNAWAY CUSTOM BUILDERS, INC.

By: [Signature]
GUY GANNAWAY

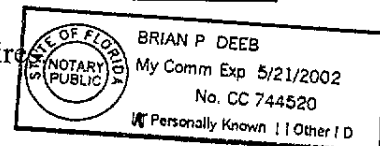
Attest: [Signature]
SHELLY GANNAWAY

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared GUY GANNAWAY, as President of GUY GANNAWAY CUSTOM BUILDERS, INC., and SHELLY GANNAWAY, as Secretary of GUY GANNAWAY CUSTOM BUILDERS, INC., to me to be the persons who executed the foregoing Articles of Amendment and who acknowledged before me that they executed such instrument for the purposes therein stated on behalf the Corporation.

IN WITNESS WHEREOF, hereunto set our hands and seals this 29 day of March, 2002.

NOTARY PUBLIC
My Commission Expires



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2002 APR -1 PM 12:16
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