

CAPITAL CONNECTION, INC.

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

Ozine Supply, Inc

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G. Coulllette OCT 22 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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

FILED

2001 OCT 22 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 OCT 22 PM 1:28

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COZINE SUPPLY, INC.

FILED
2001 OCT 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being the President and Secretary of Cozine Supply, Inc., a Florida corporation, hereby execute these Articles of Amendment to the Articles of Incorporation of Cozine Supply, Inc., a Florida corporation, on behalf of the Corporation, and further state as follows:

1. Article III is hereby deleted in its entirety and the following text shall be inserted in lieu thereof:

"The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of no par value."

2. The foregoing amendment was adopted by all of the stockholders of this Corporation in a written action of all the stockholders of this Corporation dated the 3rd day of October, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 3rd day of October, 2001, all in accordance with Section 607.1006, Florida Statutes.

WITNESSES TO BOTH

COZINE SUPPLY, INC.,
a Florida corporation

Kenneth E. Roos

By:

Donald C. Cozine

DONALD C. COZINE, President

Paul Humphreys

Attest:

Shirley R. Cozine

SHIRLEY R. COZINE, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, this 3rd day of October, 2001, personally appeared Donald C. Cozine and Shirley R. Cozine, respectively the President and Secretary of Cozine Supply, Inc., a Florida corporation, who are personally known to me or who have produced N/A as identification and who did take an oath

Gina T. Ferran

Notary Public

My Commission Expires:

My Commission Number:



Gina T Ferran

My Commission CC853231

Expires August 5, 2003