

# FENCE CONNECTION, INC.

P.O. Box 160429  
Miami, Florida 33116  
(305) 279-3005  
(305) 279-2582 Fax

J07729

June 24, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 11 AM 10:55

FILED

RE: Amendments to Articles of Incorporation

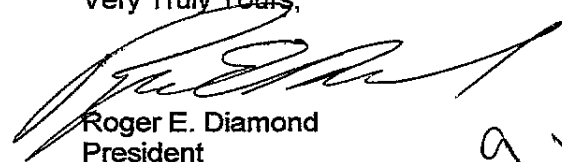
TO: Whom It May Concern:

300006039743--4  
-06/26/02--01037--022  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

It is requested that the changes to the officers of Fence Connection, Inc. as per the Articles of Amendment to the Articles of Incorporation attached and herewith submitted for Fence Connection, Inc. be effective on July 1, 2002. The document number for the corporation is J07729.

Return documents to Fence Connection, Inc, P.O. Box 160429 Miami, FL. 33116.

Very Truly Yours,

  
Roger E. Diamond  
President

J07729 AM  
4pgs Amend  
7-11-02  
\*Curtis  
\*Curtis



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 2, 2002

FENCE CONNECTION, INC.  
% ROGER DIAMOND  
P.O. BOX 160429  
MIAMI, FL 33116

SUBJECT: FENCE CONNECTION, INC.  
Ref. Number: J07729

We have received your document for FENCE CONNECTION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 902A00041886

RECEIVED  
02 JUL 11 PM 2:23  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Fence Connection, Inc.  
(present name)

J 07729

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII

Delete - Roger Diamond as President

Delete - Wayne Leamon as Vice-President / Treasurer

Add - Wayne Leamon as President

Add - Roger Diamond as Treasurer

Add - Sterling Cowart as Secretary

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02 JUL 11 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of July, 2002

Signature

Wayne Leamon

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WAYNE LEAMON

Typed or printed name

VICE-PRESIDENT

Title