

J68093

OFFICE OF
PEEBLES & GRACY, P.A.

ATTORNEY AND COUNSELOR AT LAW

FREDERICK T. PEEBLES
1902 - 1982
GREGORY D. GRACY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 AM 8:48

November 8, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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RE: SHAMROCK BUILDING SUPPLY, INC.
corporate document number J68093

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation for filing relative to the above.

Also enclosed is our check for \$43.75 to cover the costs of the following services:

Filing fee for amendment to articles	\$ 35.00
Certified copy of amendment	<u>\$ 8.75</u>

Total **\$43.75**

Your assistance is appreciated. If anything further is required, please let us know.

Very truly yours


Gregory D. Gracy

GDG:bh

Enclosures

N/C

V SHEPARD NOV 19 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAMROCK BUILDING SUPPLY, INC.
(corporate document number J68093)**

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Pursuant to the provisions of section 607.1006, Florida Statutes, Shamrock Building Supply, Inc., a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I. NAME

The name of the corporation shall be:

HOEFLING, PAULEY & WALSH, INC.

SECOND: The date of the amendment adoption is October 30, 2001.

THIRD: The amendment was approved by all of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of November, 2001.



R. BRUCE HOEFLING, President