

J 88968

CAPITAL CONNECTION, INC.

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

FILED

00 DEC -8 AM 11: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Storebuilders, Inc.

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*****43.75 *****43.75

- 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 _____

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TALLAHASSEE, FLORIDA

Amend + N.C
COULLETTE DEC 0 8 2000

Signature _____

Requested by: SK
Name _____ Date 12/8/00 Time 10:10

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA STOREBUILDERS, INC.

00 DEC -8 AM 11:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, GARY CIRCONE, President, and WENDY CIRCONE, Secretary, of FLORIDA STOREBUILDERS, INC. certify that:

1. They are the President and Secretary of FLORIDA STOREBUILDERS, INC., a Florida corporation, which Articles of Incorporation were filed with the Department of State, State of Florida, on August 25, 1987.
2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on October 27, 2000.
3. There are 500 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

"FS BUILDERS AND ASSOCIATES, INC."

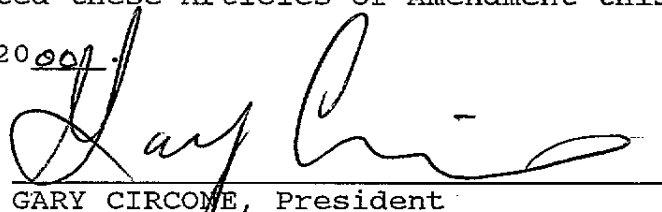
5. Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value voting common stock.

Further, this Corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value non-voting common stock."

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 27th day of October, 2009.


GARY CIRCOME, President


WENDY CIRCONE, Secretary