

K67928

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Amend.

*28
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T.S. BUILDERS, INC.

DOCUMENT NUMBER: K67928

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claire A. Duchemin

(Name of Contact Person)

Claire A. Duchemin, P.A.

(Firm/ Company)

2940 Kerry Forest Parkway, Suite 202

(Address)

Tallahassee, FL 32309

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Claire A. Duchemin

(Name of Contact Person)

at (850) 425-2855

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
T.S. BUILDERS, INC.**

(Document Number: K67928)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Article IV of the original Articles of Incorporation is deleted in its entirety and is amended by the following replacement Article IV:

Article IV
Capital Stock

The aggregate number of shares of capital stock which this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

In all other respects, the Articles of Incorporation remain unchanged.

This Amendment was adopted on May 31, 2005.

This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 31st day of May, 2005.


STEVE SKIPPER, President