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TALLAHASSEE, FLORIDA

Approved
6-19-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Associated Builders and Contractors Institute, Inc.

DOCUMENT NUMBER: N14862

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

Please return all correspondence concerning this matter to the following:

Peter M. Dyga

(Name of Contact Person)

Associated Builders and Contractors Institute, Inc.

(Firm/ Company)

3730 Coconut Creek Parkway, Suite 200

(Address)

Coconut Creek, FL 33066

(City/ State and Zip Code)

pdyga@abceastflorida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter M. Dyga

(Name of Contact Person)

at **954** **984-0075**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

~~☒ \$35 Filing Fee~~

☒ **\$43.75 Filing Fee &
Certificate of Status**

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Peter M. Dyga
President & CEO



Corporate Office
Suite 200, 3730 Coconut Creek Parkway
Coconut Creek, Florida 33066
(954) 984-0075 Office
(954) 520-3764 Mobile
(954) 984-4905 Fax
Email: pdyga@abceastflorida.com

**Florida East Coast
Chapter**

Articles of Amendment
to
Articles of Incorporation
of

Associated Builders and Contractors Institute, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N14862

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

3730 Coconut Creek Parkway

Suite 200

Coconut Creek, FL 33066

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

3730 Coconut Creek Parkway

Suite 200

Coconut Creek, FL 33066

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Peter M. Dyga

3730 Coconut Creek Parkway, Suite 200

(Florida street address)

New Registered Office Address:

Coconut Creek

(City)

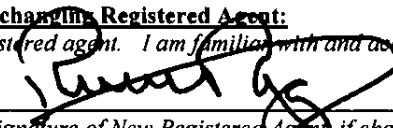
Florida

33066

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Address

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article I - The name of the corporation is: Associated Builders and Contractors Institute, Inc.

Article II - The principle place of business address: 3730 Coconut Creek Parkway, Suite 200, Coconut Creek, FL 33066

The mailing address of the corporation is: 3730 Coconut Creek Parkway, Suite 200, Coconut Creek, FL 33066

Article III - The purpose for which this corporation is organized is: education

Article IV - The number of shares the corporation is authorized to issue is 0

Article V - The name and Florida street address of the registered agent is: Peter M. Dyga, 3730 Coconut Creek Parkway, Suite 200, Coconut Creek, FL 33066

Article VI - The name and address of the incorporator is: Peter M. Dyga, 3730 Coconut Creek Parkway, Suite 200, Coconut Creek, FL 33066

Article VII - The initial officer(s) and/or director(s) of the corporation is/are: Title: President & CEO Peter M. Dyga, 3730 Coconut Creek Parkway, Suite 200, Coconut Creek, FL 33066

The date of each amendment(s) adoption: March 6, 2012

Effective date if applicable: March 6, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/12/12

Signature [Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Peter M. Dyga
(Typed or printed name of person signing)

President & CEO
(Title of person signing)