

N96000004186

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February 5, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

400002082614--1
-02/10/97-01067-002
*****87.50 *****87.50

Re: CYPRESS CREEK MASONRY, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION
Our File No. WARD-3
Your File No. N96000004186

Dear Madam/Sir:

On behalf of our above captioned client, enclosed are an original and one copy of its Articles of Amendment to the Articles of Incorporation, changing its name from Cypress Creek Masonry, Inc., a Florida not for profit corporation, to Masonry, Inc., together with our firm check in the amount of \$87.50 in payment of the following charges:

- | | | |
|----|---|--------------|
| 1. | Filing Fee for Amendment to Articles of Incorporation | \$35.00 |
| 2. | Certified copy of Amendment to Articles of Incorporation | <u>52.50</u> |

\$87.50

Please file the original Amendment to the Articles of Incorporation and return to me a certified copy of the Amendment to the Articles as filed.

Our client also wishes to form a Florida for profit corporation under the former name of its not for profit corporation. Masonry, Inc., the not for profit corporation waives any and all rights and interests in the name Cypress Creek Masonry, Inc., and hereby immediately releases the name to the new for profit corporation. Please find an affidavit enclosed to this effect.

Also enclosed are an original and one copy of the for profit corporation's Articles of Incorporation, together with our firm check in the amount of \$122.50 in payment of the following charges:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -10 PM 3:58

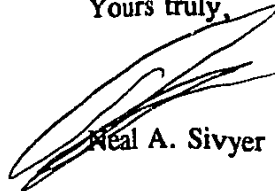
TLL FEB 13 1997

- | | | |
|----|---|--------------|
| 1. | Filing Fee for Articles of Incorporation | \$35.00 |
| 2. | Certified copy of Articles of Incorporation | 52.50 |
| 3. | Registered Agent Fee | <u>35.00</u> |

\$122.50

Please file the original Articles of Incorporation and the certificate designating Registered Agent and return to me a certified copy of the Articles as filed. Thank you for your help in this matter. If you have any questions, please call me directly.

Yours truly,



Neal A. Sivy

mlc
Enclosures
Robert M. Ward, Jr.
115378.01

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CYPRESS CREEK MASONRY, INC.

SECRETARY FILED
DIVISION OF STATE
97 FEB -10 PM 3:58

CYPRESS CREEK MASONRY, INC., a Florida not for profit corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article One in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

NAME

The name of the corporation shall be Masonry, Inc. (the "Corporation")."

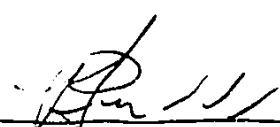
2. The foregoing amendments shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §§ 617.0821, .1006 and .1002, Florida Statutes, the Corporation not having members, and all Directors of the Corporation having adopted a resolution, dated January 27, 1997, setting forth such amendment and manifesting their intentions that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President and the attestation of its Secretary this 27 day of January, 1997.

Masonry, Inc.

By: _____


Robert M. Ward, Jr.
President

Attest:

By:

Gregory Foster, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, under oath, this 27th day of January, 1997, by Robert M. Ward, Jr., an individual who is personally known to me or has produced _____ as identification, in his capacity as President of Masonry, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

sign

Susan K. Little-Badgett

print

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

115374.01

