

P00000000463

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000107484 3)))



H070001074843ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

FILED
07 APR 23 PM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONTRACTOR'S CHOICE SUPPLY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED

07 APR 23 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

04/23/07
DC
Name Change
&
Amend.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CONTRACTOR'S CHOICE SUPPLY, INC.**

FILED
07 APR 23 PM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Contractor's Choice Supply, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on December 27, 1999, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 31 day of March 2007, amending the Articles of Incorporation:

RESOLVED, that the Articles of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

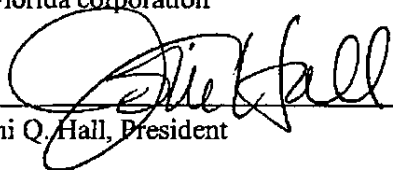
ARTICLE I

The name of the Corporation is C.C.S.I. of Lee County, Inc. The Corporation's principal office (and mailing address) is located at 18200 Old Pelican Bay Drive, Fort Myers Beach, Florida 33931 in Lee County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

ARTICLE XI is deleted in its entirety.

WHEREUPON, at Fort Myers, Florida this 31 day of March 2007, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Contractor's Choice Supply, Inc.,
a Florida corporation



Joni Q. Hall, President