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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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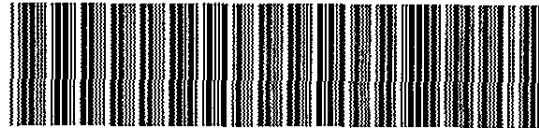
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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4/18/02  
11/18/02  
\* Cut Log



Jack Locklin, Jr.  
*Board Certified  
Real Estate Attorney*

Angela J. Jones

November 13, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **Northwest Florida Insulation and Shelving, Inc.**

Dear Sirs:

Enclosed are an executed original and one copy of Articles of Amendment to Articles of Incorporation of **Northwest Florida Insulation and Shelving, Inc.** Please file these articles of amendment and return a certified copy of same. Our check in the amount of \$43.75 in payment of the following fees is also enclosed:

Filing Fee (Article of Amendment)	\$35.00
Certified Copy	8.75
Total .....	<hr/> \$43.75

Thank you for your assistance.

Yours very truly,

Sheila T. Taylor  
Assistant to Angela J. Jones

AJJ/stt  
Enclosures

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**OF**

**NORTHWEST FLORIDA INSULATION AND SHELVING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

That the following Article be added to the original Articles of Incorporation:

**ARTICLE X**

The names and addresses of the officers of this corporation are as follows:

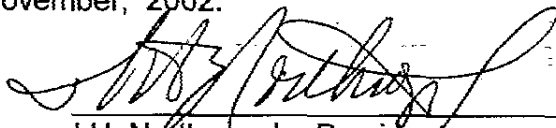
President:	I.H. Northrop, Jr. 6743 Elva Street Milton, Florida 32570
Vice-President:	I.H. Northrop, Jr. 6743 Elva Street Milton, Florida 32570
Secretary:	I.H. Northrop, Jr. 6743 Elva Street Milton, Florida 32570
Treasurer:	I.H. Northrop, Jr. 6743 Elva Street Milton, Florida 32570

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TALLAHASSEE, FLORIDA

**SECOND:** The date of this amendment's adoption is November 11, 2002.

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

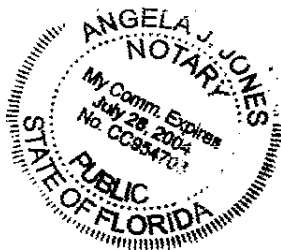
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the 11 day of November, 2002.

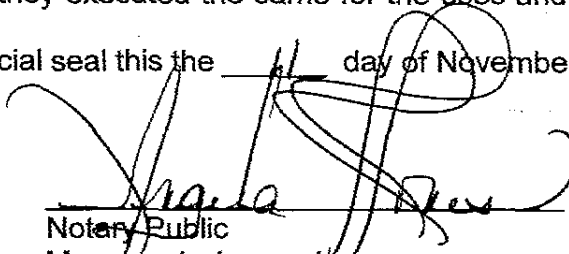
  
\_\_\_\_\_  
I.H. Northrop, Jr., President

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared I.H. Northrop, Jr., to me well known and known to me to be the individual described in or who presented personally known as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **NORTHWEST FLORIDA INSULATION AND SHELVING, INC.** and being duly sworn acknowledged that they executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 11 day of November, 2002.



  
\_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_