

# P00000055347



115 CHESTNUT AVENUE S.E.

FORT WALTON BEACH

FLORIDA 32548

850-796-2810

FAX: 850-796-2814

STUCCOMANAMERICA@AOL.COM

To: Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Date: 04/10/2002

Re: Corporate Document #P00000055347

600005555276--8  
-05/16/02--01060--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To whom it may Concern:

Enclosed is check # 3923 in the amount of \$52.50.

\$35.00	Amendment of Articles of Incorporation
\$ 8.75	Certificate of Status
\$ 8.75	Certified Copy

If you have any question, don't hesitate to give me a call.

Thank You!

James T. Higham

FILED  
02 MAY 16 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc  
2

*Amend*

T BROWN MAY 21 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

STUCCO MAN OF AMERICA Inc.

Document # P00000055347

FILED  
02 MAY 16 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**First:** Article I: The name of the corporation is Stucco Man of America Inc.

Article II: The principal place of business address is 115 Chestnut Avenue S.E.  
Fort Walton Beach Florida, 32548.

Article III: The purpose for which the corporation is organized is to engage in  
general building construction.

Article IV: The number of shares of stock which the corporation will have the  
authority to issue is 100,000 shares with the par value of \$1.00 per  
shares.

Article V: The names and street address of the Officers are as follows:

James T. Higham, President  
4751 Papaya Park  
Destin FL, 32541

Article VI: The name and Florida address of the initial Registered Agent is  
James T. Higham, 4751 Papaya Park, Destin FL, 32541.

Article VII: The name and address of the Incorporator is James T. Higham, 4751  
Papaya Park, Destin FL, 32541

**Second:** The date for each amendment's adoption: May 7, 2002

**Third:** The amendments were approved by the shareholders. The number of votes  
cast for the amendments were sufficient for approval.

Signed this 7<sup>th</sup> day of May, 2002.

  
James T. Higham