## P00000079026

## PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

March 18, 2002

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

800005136118--9 -03/20/02-01031-007 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:

G.R. Walls, Inc.

Dear Sir/Madame:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$35.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage-prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.

JRP:jnh Enclosures Janette Hone, Secretary to Jerald R. Pitkin, Esq.

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SECRETARY OF STATE
TALL ALLESSEE, FLORIDA

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF G.R. WALLS, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, G.R. Walls, Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE IX is amended to state that the corporation shall have one (1) officer and one (1) director. The name and street address of the director and officer, who shall hold office of the corporation, or until a successor is elected or appointed shall be:

Gerald M. Ruocco President, Secretary, Treasurer, Director 105 Center Road Fort Myers, Florida 33907

**THIRD:** This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this \_\_\_\_\_\_\_ day of February, 2002.

Gerald M. Ruocco, President

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this day of February, 2002, by Gerald M. Ruocco, President of G.R. Walls, Inc., a Florida corporation, on behalf of the corporation, who is (X) personally known to me or who ( ) produced as identification.

Notary Public - State of Florida

Printed Name of Notary
My Commission Expires:

Janette N Hone

Day + My Commission CC884694

Expires August 19, 2003