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BASIC AMENDMENT

KNOTTS FINISH CARPENTRY, INC.

Certificate of Status	1
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DIVISION OF CORPORATIONS

12/30/02
Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KNOTTS FINISH CARPENTRY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the Corporation is KNOTTS FINISH CARPENTRY, INC.
2. Article VI of the Articles of Incorporation is hereby revoked and the following Article VI is inserted in lieu thereof:

"ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the registered agent of this Corporation: Naples-Lawdock, Inc., and the street address of the registered office of this Corporation is: 4501 Tamiami Trail North, Suite 300, Naples, Florida 34013."

3. The amendment was adopted by the unanimous vote of all the shareholders of the Corporation, and thus sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment this 16 day of December, 2002.

(Corporate Seal)

**KNOTTS FINISH CARPENTRY, INC., a
Florida corporation**

By: 
Steven D. Lawson, as President

Attest:


Willie J. Davis, Jr., Secretary

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ACCEPTANCE BY REGISTERED AGENT

FOR

KNOTTS FINISH CARPENTRY, INC.

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity and agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of, my position as Registered Agent.

NAPLES-LAWDOCK, INC., a Florida corporation

By: 

Kimberly Leach Johnson, as Secretary

Date: 12/16, 2002

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