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for 62420

FULLER & ASSOCIATES

ATTORNEYS AT LAW

BARRY J. FULLER
Member Florida and California Bars
JAMES D. ACOSTA, OF COUNSEL
Certified Civil Trial Attorney

THE OFFICE PAVILION
2301 PARK AVENUE, SUITE 404
ORANGE PARK, FLORIDA 32073
TELEPHONE: (904) 264-0585
TELEFAX: (904) 264-1714

April 28, 2003

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

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WATERFALLS BY DESIGN, INC., A FLORIDA CORPORATION

Gentlemen:

Enclosed please find original and two copies of Articles of Amendment to Article of Incorporation as referenced above together with this firm's check in the amount of \$35.00 to cover such filing fee. Please return a stamped copy showing receipt of same in the enclosed self-addressed, stamped envelope.

Sincerely yours

Barry J. Fuller

BJF:tbw Enclosures

cc: Katja Palmer



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 5, 2003

FULLER & ASSOCIATES ATTN: BARRY J FULLER 2301 PARK AVE, SUITE 404 ORANGE PARK, FL 32073

SUBJECT: WATERFALLS BY DESIGN, INC.

Ref. Number: P01000062420

We have received your document for WATERFALLS BY DESIGN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

This is a "For Profit" corporation. Please correct all references in your document to this corporation being a "Non-Profit" corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 903A00027705

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WATERFALLS BY DESIGN, INC.,
A FLORIDA CORPORATION

O3 MAY 22 AM II: 56
FALLAHASSEE, FLORIDA

Florida Department of State Division of Corporations Document Number P01000062420

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The Amending Corporation is WATERFALLS BY DESIGN, INC., a Florida corporation.

FIRST AMENDMENT NEW CORPORATE NAME

The name of this for-profit corporation shall be **BUY THE YARD SUPPLY, INC.**, a Florida corporation, amending Article 1 - Name of the Articles of Incorporation.

The address of the principal office of the for-profit Florida corporation, **BUY THE YARD SUPPLY, INC.**, shall be 2513 Primerose Avenue, Middleburg, Clay County, Florida 32068, and the mailing address of the Corporation shall be 2513 Primerose Avenue, Middleburg, Florida 32068.

ADOPTION OF AMENDMENTS

The date of adoption of these Amendments is May ______, 2003. These Amendments were adopted by the shareholders and the number of votes cast for the Amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of May, 2003.

WATERFALLS BY DESIGN, INC.

A Florida Corporation

Re-Named As:

BUY THE YARD SUPPLY, INC.

A Florida Corporation

By: VICTORIA P. LOVELAND

Its: President

STATE OF FLORIDA: COUNTY OF CLAY :

BEFORE ME, the undersigned authority, personally appeared VICTORIA P. LOVELAND, as President of the BUY THE YARD SUPPLY, INC., who is known to be the person described in and who subscribed the above Articles of Amendment, and did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes described therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this <u>20</u> day of May, 2003, in the County and State aforesaid.

NOTARY PUBLIC

State of Florida at large

BARRY J. FULLER Notary Public, State of Florida My comm. expires July 11, 2005 Comm. No. DD 017044

CERTIFICATE OF ACCEPTANCE OF DESIGNATION REGISTERED AGENT OF BUY THE YARD SUPPLY, INC.

Pursuant to Sections 48.091 and 607.034, Florida States, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon BUY THE YARD SUPPLY, INC., a Florida Corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named Corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said Corporation, which Registered Office is located at 2301 Park Avenue, Suite 404, Orange Park, Florida 32073.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Orange Park, Clay County, Florida, on this 20 day of May, 2003.

BARRY J. FULLER

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