

P01000105053

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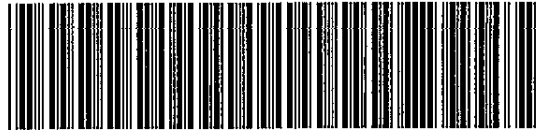
(Business Entity Name)

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04 MAR -1 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette MAR 09 2004

February 25, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

WAYNE TURNER CARPENTRY, INC.

Document #P01000105053

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Wayne M. Turner

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WAYNE TURNER CARPENTRY, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 29, 2001, Document Number P01000105053.

FIRST: The name of the corporation is:
WAYNE TURNER CARPENTRY, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Director's name and address:

From: WAYNE TURNER CARPENTRY
2170 Allan Adale Rd.
Melbourne FL 32935

To: WAYNE M. TURNER
1575 Dixie Way
Melbourne FL 32935

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THIRD: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Principal Office:

From: 2170 Allan Adale Rd., Melbourne FL 32935

To: 1575 Dixie Way, Melbourne FL 32935

FOURTH: The amendment was adopted by the Board of Directors on the 1st day of February, 2004.

FIFTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 1st day of February, 2004. The number of votes cast for the amendment was sufficient for approval.

DATED: February 25 2004.

WAYNE TURNER CARPENTRY, INC.

By Wayne Turner
President

By Wayne Turner
Vice-President
(Seal)

Attest:

Wayne Turner
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WAYNE M. TURNER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of February, 2004.

FLIX

Judith A. Wieczorek
Notary Public



Judith A. Wieczorek
Commission # DD242503
Expires Aug. 18, 2007
Aaron Notary
1-800-350-5161