

P02000002674

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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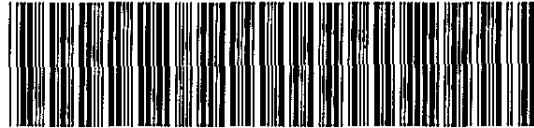
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
G. G. G. JUN 10 2004

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dura-Build Plus, Inc. P02000002674

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reincorporation

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DURA-BUILD PLUS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Earl T. Lockett, III
Secretary:	Earl T. Lockett, III
Treasurer:	Earl T. Lockett, III

SECOND: Article 5 shall be amended to state:

President:	Tracey E. Taclik-Lockett
Vice-President:	Earl T. Lockett, III
Secretary:	Earl T. Lockett, III
Treasurer:	Earl T. Lockett, III

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whose addresses shall be the same as the principal address of the Corporation.

THIRD: The mailing address of the Corporation shall be changed to:

12295 Automobile Boulevard, Suite C
Clearwater, Florida 33762



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 8 June 2004.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 June 2004.

Tracey E. Taclik-Luckett
Tracey E. Taclik-Luckett, President



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