Public Access System Katherine Harris, Secretary of State

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001641685)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

Division of Corporations

Fax Number

; (850)205-0380

From:

Account Name

: MARTHA S. ESKUCHEN, ESQ.

Account Number : 120020000103

Phone

: (561)622-6133

Fax Number

: (561)627-3529

## **BASIC AMENDMENT**

BUILDING BLOCKS OF OCALA NORTH, INC.

DIVISION OF CORPORATIONS

0
0
01
\$35.00

Public Access Help

CORPERATE SERVICES

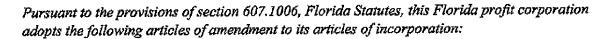
DCEANSIDE TITLE .

H02000164168.5

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## BUILDING BLOCKS OF OCALA NORTH, INC.

(present name) (P02000008935)



FIRST: Amendment(s) adopted: ARTICLE VII

Article VII, BUILDING BLOCKS OF OCALA NORTH, INC. is hereby amended it its entirety to read as follows:

The officer and/or director of the corporation is:

Title: Director
ALAN T. STRICKLAND
8274 Coconut Bivd.
West Palm Beach, FL 33412

RHONDA STRICKLAND, President and Secretary 8274 Coconut Blvd. West Palm Beach, FL 33412

The officers and directors may be established in accordance with the Bylaws of the Corporation and reported by Annual Uniform Business Report each year.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are ai follows:

N.A.



THIRD:

The date of each amendment's adoption: \_July10, 2002.

POURTH:

Adoption of Amendments) (CHECK ONE) /

风

The amendment(s) was/ware approved by the shareholders. The number of votes cast for the smandment(s) was/were sufficient for approval.

The amendancat(s) was/were approved by the sharsholders durough voting

The following statument must be separately provided for each voting group entitled to vote reparately on the amendment(s):

The number of votes cant for the anundmends) wat wate sufficient for approval by

(voting group)

The amendment (a) was/were adopted by the board of directors without shareholder action and shareholder action was not sequired.

The amendment(e) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Sligned this 10th day of July, 2002.

Signature:

ALAN STRICKLAND, Director, Former President

Siematurk 🛣

SPRINGNOA STRICKLAND, New President, Secretary