

PO2000048280

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Accountant



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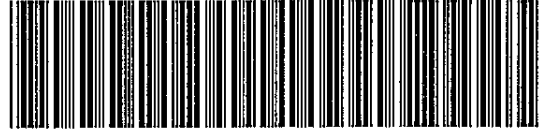
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03 OCT 13 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10/11
A. Mendez

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 13 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROGER SAMMONS CARPENTRY, INC.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESOLVED, THAT HIRAM STRICKLAND IS REMOVED AS AN OFFICER OF THE CORPORATION AS OF THIS THE 30TH DAY OF SEPTEMBER, 2003.

RESOLVED, THAT 10 SHARES OF ROGER SAMMONS CARPENTRY, INC. ARE ISSUED TO BRIAN STONE AS OF THIS THE 30TH DAY OF SEPTEMBER, 2003.

RESOLVED, THAT BRIAN STONE IS ELECTED SECRETARY OF THE CORPORATION AS OF THIS THE 30TH DAY OF SEPTEMBER, 2003.

RESOLVED, THAT ROGER SAMMONS WILL RETAIN 90 SHARES OF THE CORPORATION AS OF THIS THE 30TH DAY OF SEPTEMBER, 2003.

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 as follows:

THIRD: The date of each amendment's adoption: 9/30/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of SEPTEMBER, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROGER SAMMONS

(Typed or printed name)

PRESIDENT

(Title)