

P02000088220

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BASIC AMENDMENT

SCAFFOLD ERECTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
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3



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 23, 2002

SCAFFOLD ERECTORS, INC.
PO BOX 1055
OSPREY, FL 34229

SUBJECT: SCAFFOLD ERECTORS, INC.
REF: PQ2000888220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000201880
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SCAFFOLD ERECTORS, INC.

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:

This shall be an amendment to Article VI of the Articles of Incorporation of Scaffold Erectors, Inc.

The number of directors constituting the board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Mary C. Newton, 870 Dartmoor Circle, Nokomis, FL 34275
Tim D. Newton, 870 Dartmoor Circle, Nokomis, FL 34275

Second: The date of the amendment's adoption is September 23, 2002.

Third: Adoption of Amendment

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

Signed this 23rd day of September, 2002.


Mary C. Newton, President

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