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FILED
06 APR 18 AM 10:00
TALLAHASSEE, FLORIDA

JAMES L. MAIN

50 N. LAURA STREET
SUITE 3900
JACKSONVILLE, FL 32202
(904) 798-7319

April 17, 2006

VIA UPS OVERNIGHT

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

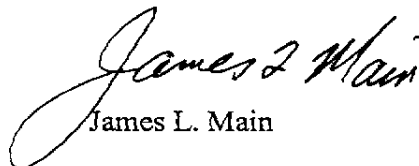
Dear Sir or Madam:

I am enclosing the following documents for filing, together with applicable filing fees:

1. Articles of Amendment to Articles of Incorporation of Contractor's Best, Inc., and check number 1014 in the amount of \$35.00; and
2. Articles of Amendment to Articles of Incorporation of Contractor's Best of Orlando, Inc., and heck number 1015 in the amount of \$35.00.

If you have any questions concerning these filings, please do not hesitate to contact me.

Very truly yours,


James L. Main

JLM/pc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CONTRACTOR'S BEST, INC.**

1. The name of this Corporation is Contractor's Best, Inc. (the "Corporation").
2. These Articles of Amendment were duly adopted and recommended by the Board of Directors on April 7, 2006 and duly adopted by the Corporation's Shareholders pursuant to 607.0704, Florida Statutes, on April 17, 2006, which vote was sufficient for approval.
3. This Amendment amends the Articles of Incorporation of the Corporation filed March 12, 2003, effective March 11, 2003, by adding the following paragraph to Article IV to read as set forth below.

"Effective at the date and time this amendment to the Articles of Incorporation is accepted by the Secretary of State of the State of Florida (the "Effective Time"), each two hundred (200) of the Corporation's common shares then issued and outstanding shall be automatically converted into one fully-paid and non-assessable common share with each share held by a holder in excess of a multiple of 200 shares being converted into fractional shares (the "Reverse Stock Split"). No fractional share will be issued to any holder of fewer than two hundred (200) shares of the Corporation's common stock prior to the Reverse Stock Split, and each such share of common stock held immediately prior to the Effective Time by a holder of fewer than 200 shares of the Corporation's common stock will become at the Effective Time the right to receive One Hundred Twenty Eight Dollars (\$128.00) in cash for each common share held by such holder immediately prior to the Effective Time. This provision shall affect only issued and outstanding shares of the Corporation's common stock and shall not affect the total authorized number of shares. This provision shall not change the stated capital or paid-in surplus referable to the common shares, if any."

Signed this 17 day of April, 2006.

Signature



Thomas Sapinski, President

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06 APR 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA