P0300042997	
(Requestor's Name) (Address) (Address)	200024712492
(City/State/Zip/Phone #)	11/17/0301056021 **52.50
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	DO NOV 17 PH 1: 27 SECRETARY OF STAT
	Ör** 32
Office Use Only	



TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

*

SUBJECT: TEMCO PIPE & SUPPLY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: TEMCO PIPE & SUPPLY, INC. C/O CHARLES WILBURN - PRESIDENT 521 UMATILLA BLVD UMATILLA, FL 32784

NOTE: The original and one copy of the AMENDED articles are enclosed.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF **TEMCO PIPE & SUPPLY, INC.**



Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 521 UMATILLA BLVD in UMATILLA, FL 32784. The mailing address for all legal correspondence is: 521 UMATILLA BLVD in UMATILLA, FL 32784.

SECOND: Amendment(s) adopted:

ARTICLE V **DIRECTORS/OFFICERS**

CHARLES WILBURN PRESIDENT/DIRECTOR 521 UMATILLA BLVD UMATILLA, FL 32784

GERALDINE R. WILBURN VICE PRES/DIRECTOR 521 UMATILLA BLVD UMATILLA, FL 32784

THIRD: The date of each amendment's adoption: November 12, 2003.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 12th day of November, 2003

Signature Charles Wilburn - President/Director