

P03000056060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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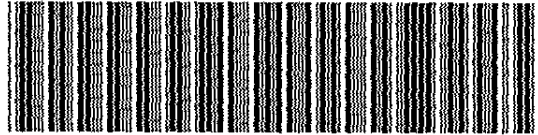
(Business Entity Name)

(Document Number)

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Amend

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July 31, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cox Building Corporation

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COX BUILDING CORPORATION

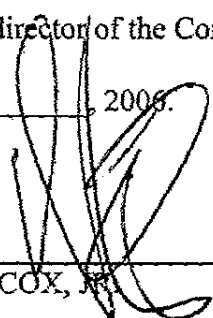
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06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cox Building Corporation, a domesticated for-profit Florida corporation, by amendment recommended by the Corporation's sole director and adopted on May 18, 2006, and by unanimous vote of all stockholders of the Corporation, hereby amends Article IV of the Corporation's Articles of Incorporation filed May 13, 2003, to provide as follows:

ARTICLE IV

This corporation is authorized to issue five-thousand (5,000) shares of common stock, each share having a par value of one dollar (\$1.00). If the Corporation acquires its own shares, such shares belong to the Corporation and constitute treasury shares until disposed of or canceled by the Corporation.

IN WITNESS WHEREOF, the undersigned being the sole director of the Corporation, has set his hand and seal this 18 day of May, 2006.



RICHARD L. COX, JR.
Director