

PO3000089584

(Requestor's Name)

Charles M. Fender
20 Royal Palm Way #. 202
Boca Raton Fl 33432

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

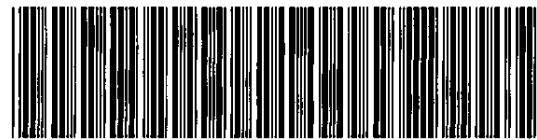
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/14/09--01018--017 **35.00

09 MAY 14 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
C.COULLIETTE

MAY 20 2009

EXAMINER

Articles of Amendment
to
Articles of Incorporation
of

Alamo Building Co

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000089584

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

Alamo Building Co

96 Plaza Del Lago

Islamorada, Fl. 33036-4118

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

Alamo Building Co

96 Plaza Del Lago

Islamorada, Fl. 33036-4118

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Lee W. Thompson

96 Plaza Del Lago

(Florida street address)

Islamorada

, Florida 33036-4118

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Lee W. Thompson

Signature of New Registered Agent, if changing

removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Lee W. Thompson	96 Plaza Del Lago Islamorada, Fl., 33036-4118	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Pres.	Charles M. Fender	20 Royal Palm Way # 202 Boca Raton, Fl., 33432	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 05/12/2009

Effective date if applicable: 05/12/2009

(no more than 90 days after amendment file date)

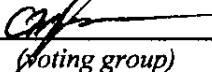
Adoption of Amendment(s)

(CHECK ONE)

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

Dated 05/12/2009

Signature

Lee W. Thompson

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lee W. Thompson

(Typed or printed name of person signing)

President

(Title of person signing)