

P03000115125

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FRABEL CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FLORIDA DEPARTMENT OF STATE
AL THASSEE, FLORIDA

05 OCT -5 AM 11:04

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Fax Audit No.: H05000236566 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FRABEL CONSTRUCTION, INC.**

FILED
05 OCT -5 AM 11:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Secretary of State under Document Number P03000115125 (collectively the "Articles of Incorporation").

1. ~~Article V of the Articles of Incorporation are amended to delete the existing Article V in its entirety and insert a new Article V in lieu and in place thereof, which new Article V shall read as follows:~~

The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any one time is 100,000 shares of \$1.00 par value common stock of which 1,000 shares shall be designated as "Voting Common Stock" and 99,000 shares shall be designated as "Non-Voting Common Stock." Shares of Voting Common Stock shall be the only shares of the Corporation entitled to vote and each such share shall have an equal vote with regard to any matter requiring a vote. Shares of Non-Voting Common Stock shall have no right to vote with regard to any matter requiring a vote. In all other respects, the preferences, limitations, dividend rights, liquidation rights and all other relative rights of shares of common stock, whether Voting Common Stock or Non-Voting Common Stock, shall be identical and equal.

2. Pursuant to Article XI of the Articles of Incorporation, the foregoing Amendment was adopted by the vote of all of the Shareholders and Directors of the Corporation by a Unanimous Written Consent of the Shareholders and Directors dated August 16th, 2005, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment to the Articles of Incorporation on this 16th day of August, 2005.

By: 
Jim Fralin, President

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Oct. 5. 2005 4:26PM Porges, Hamlin Lakewood Ranch

No. 8947 P. 3

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STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 16th day of August, 2005, by JIM FRALIN, President of FRABEL CONSTRUCTION, INC., a Florida corporation, on behalf of the corporation. He is (✓) personally known to me or () produced _____ (type of identification) as identification.



Constance L. Bridcut
Notary Public, State of Florida

CONSTANCE L. BRIDCUT
(Type or Print Notary Name Here)

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