

P04000008257

(Requestor's Name)

(Address)

DAVID PRICE MASONRY, INC.
1110 PANUCO AV. N.
ATLANTIC BEACH, FL.
32233

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amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DAVID PRICE MASONRY INC.

SAME

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI OFFICERS OF COMPANY

DAVID PRICE — *p*
1110 PANCUE AVE N
ATLANTIC BEACH, FL
32233

DAWN R PRICE *✓p*
1110 PANCUE AVE N
ATLANTIC BEACH, FL
32233

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 1, 2004.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 DAVID PRICE MASONRY INC 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.

Signed this 1st day of FEBRUARY, 2004.

Signature



Dawn R. Price

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID PRICE

DAWN PRICE

Typed or printed name

PRESIDENT

VICE PRESIDENT

Title