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TRANSMITTAL LETTER

- 1230 -

TO: Amendment Section Division of Corporations
SUBJECT: SCHORR CONSTRUCTION INC
DOCUMENT NUMBER: \$64000032585
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
BERNIE SCHOENFELD (Name of Person)
(Name of Person)
(Name of Firm/ Company)
9728 ELAINE RUAD (Address)
JACK SONUICLE /FL/32346 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (904) 591-4245 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\square\$\$\$\$\$\\$43.75 Filing Fee & \$\square\$

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

enclosed)

(Additional copy is

Certified Copy (Additional Copy

is enclosed)

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF SCHORR CONSTRUCTION, INC.

The Articles of Incorporation created on February 18, 2004 are amended as follows:

ARTICLE VII - OFFICERS

The initial officer(s) and/or directors of the corporation is/are:

Title: PSD Bernard K. Schoenfeld 9728 Elaine Road Jacksonville, FL 32246

Title: VPD Larry M. Horton 2958 Florence Drive Middleburg, FL 32068

Title: VPD Larry J. Horton 10985 Wood Eden Court Jacksonville, FL 32256

Title: T Lisa D. Schoenfeld 9728 Elaine Road Jacksonville, FL 32246 OHMAY 24 PM 5: 07
TALLAHASSEE, FINALE

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required. Executed this 19th day of May, 2004.

Director