

P04000045424

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The Law Firm of  
**Glenn N. Siegel, P.A.**

Murdock Professional Center • 17825 Murdock Circle • Suite A • Port Charlotte, FL 33948 • (941) 255-1235 • Fax (941) 255-1223

Glenn N. Siegel  
Board Certified Civil Trial Attorney  
By The Florida Bar and  
The National Board of Trial Advocacy

Certified Circuit Court Mediator

Robert F. Koch  
Attorney at Law  
Certified Family Law Mediator

January 4, 2006

*Via UPS Next Day Air*

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Southwest Structural Systems, Inc.  
Our File Number 1388.105

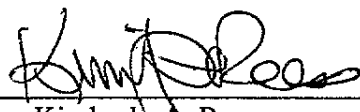
Dear Sir or Madam:

Enclosed you will find Articles of Amendment to Articles of Incorporation of Southwest Structural Systems, Inc. amending Article IV along with our firm's check number 7521 in the amount of \$43.75 representing the fee for filing the amendment as well as a certificate of status. We would appreciate it if you would please process the enclosed on receipt. Once the enclosed is processed, please forward the certificate of status to our office.

If you should have any questions or need any further documentation, please do not hesitate to contact Mr. Siegel or myself.

Sincerely,

**GLENN N. SIEGEL, P.A.**

By:   
\_\_\_\_\_  
Kimberly A. Reese  
Legal Assistant to Glenn N. Siegel

:kar  
Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Southwest Structural Systems, Inc.

**DOCUMENT NUMBER:** P04000045424

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenn N. Siegel, Esquire  
(Name of Contact Person)

Glenn N. Siegel, P.A.  
(Firm/ Company)

17825 Murdock Circle, Suite A  
(Address)

Port Charlotte, Florida 33948  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenn N. Siegel, Esquire at ( 941 ) 255-1235  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN -5 PM 5:22

Southwest Structural Systems, Inc.

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

P04000045424

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV is hereby amended as follows

ARTICLE IV

The number of authorized shares shall be 5,000

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: December 9, 2005

Effective date if applicable: December 15, 2005  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved 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.

Signature Richard Carson  
(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)

Richard CARSON

(Typed or printed name of person signing)

V. P.

(Title of person signing)

**FILING FEE: \$35**