P05000039849

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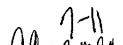
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SECRETARY OF STATE
AND ANASSEE, I LONDO



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ADVANCE FENCE O	co., inc	
DOCUMENT NUMBER: P050000039849		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	is matter to the following:	
TANDY J. AIKEN	Contact Person	
(remo o	Country 1 Total V	
ADVANCE FENCE CO., INC		
	n/ Company)	<u> </u>
107 CYPRESS LANE	A.M.	
(Address)	
DOVAL DALM DEACU EL 22444		
ROYAL PALM BEACH, FL 33411 (City/ Sta	te/ and Zip Code)	
For further information concerning this matter, p	lease call:	
TANDY J. AIKEN	at 561-574-6815	
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee X \$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 Sect Division of Corpo 409 E. Gaines St Tallahassee, FL 3	rations reet

Articles of Amendment to Articles of Incorporation of

ADVANCE FENCE CO, INC.	2087
(Name of corporation	as currently filed with the Florida Dept. of State)
P050000039849	(%) To (%)
•	ent number of corporation (if known) .1006, Florida Statutes, this Florida Profit Corporation
adopte the following attronount(e) to the	
NEW CORPORATE NAME (if changing	<u>L</u>
	or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER TH	IAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, ad-	
,, -	
OFFICERS: THE CORPORATIONS OFFICERS H	AS BEEN CHANGED TO FOUR.
TANDY J. AIKEN- PRESIDENT	MICHAEL D. KELLER- VIÇE PRESIDENT
107 CYPRESS LANE	107 CYPRESS LANE
ROYAL PALM BEACH, FL 33411	ROYAL PALM BEACH, FL. 33411
RONALD E. BEBOUT, JR SECRETARY	DAVID L. LAWSON, JR TREASURER
12368 60TH ST. N.	15284 93RD ST. N
ROYAL PALM BEACH, FL. 33411	WESTY PALM BEACH, FL. 33412
/All-	
(Anac	h additional pages if necessary)
•	reclassification, or cancellation of issued shares, provisions ontained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendmen	t(s) adoption: 6/29/2005
Effective date if applicable:	
-	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The transition to was the wast be separately provided for each voting group entitled to vote amendment(s):
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by
**************************************	(voting group)
	s) was/were adopted by the board of directors without shareholder action was not required.
	s) was/were adopted by the incorporators without shareholder action and n was not required.
selec	JUNE , 2005 . director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
MICH	AEL D. KELLER (Typed or printed name of person signing) Vice President (Title of person signing)

FILING FEE: \$35