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T. LEMIEUX

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LUMBER UNLIMITED INSTALLATION, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, Lumber Unlimited Installation, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

FIRST: The following changes are hereby made regarding the officers of the Corporation:

REMOVE:

Georgette L. Chastang - Treasurer
2175 West 18th Street
Jacksonville, Florida 32209

ADD:


Barbara Brown - Treasurer
2175 West 18th Street
Jacksonville, Florida 32209

SECOND: These articles of amendment were adopted by the Board of Directors on the 1st day of April, 2015 without shareholder action. No shareholder action was required for this amendment.

Dated this 1st day of April, 2015.

LUMBER UNLIMITED INSTALLATION, INC.

By



David A. Myers
Its Director

FILED
15 JUL 27 AM 7:03
JUL 27 2015