

PO5000143306

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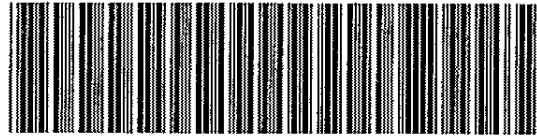
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Semper Fence USA Inc

DOCUMENT NUMBER: PC5000143306

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

Please return all correspondence concerning this matter to the following:

J. Sherie Adkerson
(Name of Contact Person)

Adkerson & Assoc. Inc.
(Firm/ Company)

7053 Woodside Rd
(Address)

Pensacola FL 32526
(City/ State and Zip Code)

For further information concerning this matter, please call:

J. Sherie Adkerson at (850) 437-5446
(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 &
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☐ \$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
SEMPER FENCE USA INC
DOCUMENT NUMBER: P05000143306

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

ARTICLE V - OFFICERS DIRECTORS

THOMAS E BROWN
PRESIDENT
8806 KLONDIKE RD
PENSACOLA FL 32526

(ADDED)
ANTHONY N FULFER
5524 GLASS DR
LOT 4
PENSACOLA FL 32505

(DELETED)
ERIC S SIRECI
VICE PRESIDENT
8520 CHISOLM RD
PENSACOLA FL 32514

(ADDED)
RICHARD J MARVIN
VICE PRESIDENT
5640 ST AMATUS
PENSACOLA FL 32503

DATE AMENDMENT WAS ADOPTED: AUGUST 1, 2006

ADOPTION OF AMENDMENT(S):

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1ST day of August, 2006.

Signature:



Thomas E Brown
President



Anthony N Fulfer
Vice President



Richard J Marvin
Vice President

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