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July 30, 2008

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subj: Amendment for BRUCE LOWRY CONSTRUCTION, INC..

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc..., 1592 N. WHY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Druce Lowry

## AMENDMENT TO ARTICLES TO ARTICLES OF INCORPORATION OF

## BRUCE LOWRY CONSTRUCTION, INC.

# OB NO. 12 PM N. 1-3

### ARTICLE I.

## ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have three directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the directors of this corporation are:

BRUCE LOWRY

148 SE 3rd Street

Satellite Beach, Fl 32937

PATTI LOWRY

148 SE 3rd Street

Satellite Beach, Fl 32937

BRUCE TURMAN 1196 Hampshire NE Palm Bay, FL 32905

## ARTICLE XI. OFFICERS

This Corporation shall have three officers. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the officers of the corporation are:

BRUCE LOWRY, President & Treasurer 148 SE 3rd Street Satellite Beach, Fl 32937

PATTI LOWRY, Vice President & Secretary 148 SE 3rd Street Satellite Beach, Fl 32937

> BRUCE TURMAN, Vice President II 1196 Hampshire NE Palm Bay, FL 32905

The Directors and Shareholders of the Corporation adoption of this amendment was July 30, 2008, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is effective on July 30, 2008.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 30 day of July, 2008, in Satellite Beach, Florida.

BRUCE LOWRY

Director, President and,
Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared BRUCE LOWRY who has SWORN TO AND SUBSCRIBED before me this 30 day of July, 2008, to be the person who executed this Amendment, and he acknowledged before me that she executed this Amendment for BRUCE LOWRY CONSTRUCTION, INC..,on behalf of the Corporation and has presented FL/DL as identification.

Notary Public .....

