

FROM : DAVID C. HASTINGS, CPA, PA
DIVISION OF CORPORATIONS

FAX NO. : 727 322-0520

Mar 30 2006 11:48AM P1/1

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NO00000847193

Florida Department of State
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06 MAR 30 AM 10:00
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MCCLURE CARPENTRY, INC.

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Amend @ 3.30.06
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Articles of Amendment
to
Articles of Incorporation
of

McClure Carpentry, Inc.

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

P06000013630

(Document number of corporation (if known))

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06 MAR 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V - AMENDED TO CHANGE ADDRESS OF PRINCIPAL OFFICE
to 840 3RD AVE S, TIERRA VERDE, FL 33715

ARTICLE VI - AMENDED TO CHANGE ADDRESS OF ROBERT AND LAIL
McClure to 840 3RD AVE S, TIERRA VERDE, FL 33715

(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)

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The date of each amendment(s) adoption: MARCH 30, 2006Effective date if applicable: MARCH 30, 2006
(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

Gail L McClure

(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)

GAIL MCCLURE

(Typed or printed name of person signing)

SEC / TREASURER

(Title of person signing)

FILING FEE: \$35

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