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P.O. Box 4009 Sarasota, Florida 34230 941 366-0660

CORPORATE AMENDMENT TRANSMITTAL:

Date: July 31, 2006

Re: A Building Concept of Sarasota, Inc.

Enclosed are the original articles of amendment and a copy with our check for your fees computed as:

Filing fee \$35.00 Certified copy \$ 8.75

Please certify the copy and return it to us.

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

HPT/jab

## A BUILDING CONCEPT OF SARASOTA, ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

BY THESE ARTICLES A BUILDING CONCEPT OF SARASOTA, INCIDENT Amends its articles of incorporation as specified below:

- 1. NAME. The name of the corporation is A BUILDING CONCEPT OF SARASOTA, INC.
  - 2. AMENDMENT. The text of each amendment adopted is:
    - 6. OFFICERS. The officers of the corporation are:

President Scott A. Stoothoff Secretary Scott A. Stoothoff Treasurer Scott A. Stoothoff

- 7. <u>DIRECTORS</u>. The directors of the corporation are:
  Scott A. Stoothoff
- 3. DATE. Each amendment was adopted on July 6, 2006.
- 4. APPROVAL. Each amendment was adopted by the board of directors without shareholder action. Shareholder action is not required for the adoption of an amendment.

DATED on July 6, 2006.

A BUILDING CONCEPT OF SARASOTA, INC.

INC .06 AUG-1 PM 12:28

Scott A. Stootho

As President