

P06000113742

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12-11-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAVID HOME CENTER, INC.

DOCUMENT NUMBER: P06000113742

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

Please return all correspondence concerning this matter to the following:

John F. Tolson, Jr.

(Name of Contact Person)

John F. Tolson, Jr. Attorney at Law

(Firm/ Company)

462 Kingsley Ave., Suite 101

(Address)

Orange Park, Florida 32073

(City/ State and Zip Code)

For further information concerning this matter, please call:

Freda D. Hudson

(Name of Contact Person)

at (904) 269-0050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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(Additional copy is
enclosed)

☐ \$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
DAVID HOME CENTER, INC.**

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

ARTICLE II-Officers

The officers of this corporation are being amended and shall be:

KEITH R. DAVID, President
2213 Wind Reach Drive
Orange Park, FL 32003

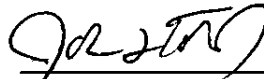
KIMBERLY M. DAVID, Secretary
2213 Wind Reach Drive
Orange Park, FL 32003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - Registered Agent and Address

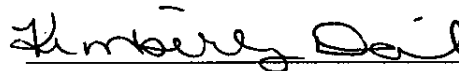
The name and address of the registered agent is:

John F. Tolson, Jr.
462 Kingsley Ave., Suite 101
Orange Park, FL 32073



John F. Tolson, Jr.
Title: Registered Agent
Dated: December 7, 2006

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.



Kimberly M. David
Title: Incorporator
Date: December 7th, 2006

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

DAVID HOME CENTER, INC.

2. The name and address of the Registered Agent and office is:

John F. Tolson, Jr.
462 Kingsley Ave., Suite 101
Orange Park, FL 32073



Kimberly M. David

Title: Incorporator

Date: December 7th, 2006

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



John F. Tolson, Jr.

Title: Registered Agent

Date: December 7, 2006