

P06000121829

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN FENCE SYSTEMS, INC.

DOCUMENT NUMBER: P06000121829

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

Please return all correspondence concerning this matter to the following:

Katie Lee
(Name of Person)
Legalzoom.com, Inc.
(Name of Firm/ Company)
7083 Hollywood Blvd., Suite 180
(Address)
Los Angeles, CA 90028
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Katie Lee at (323) 982-8800
(Name of Person) (Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

SOUTHERN FENCE SYSTEMS, INC.

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

P06000121829

(Document number of corporation (if known))

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: The principal and mailing address shall be amended to:

732 46th Street W, Palmetto, FL 34221

Article VII: The following are the officers/Directors of the corporation:

Kent Bissell, President/Treasurer/Director: 732 46th Street W, Palmetto, FL 34221

Charles Stovall Jr., Secretary/Director: 732 46th Street W, Palmetto, FL 34221

(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)

The date of each amendment(s) adoption: 12-28-06

Effective date if applicable: _____

(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):

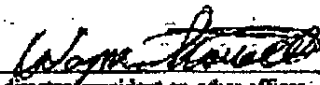
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(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.

Signed this 28 day of December, 2006

Signature


(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)

Wayne Stovall

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35