

P07000023832

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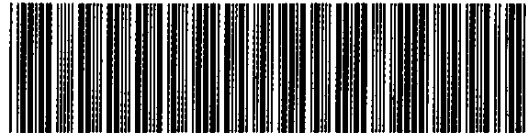
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amendment

5-1-07

DC

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

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April 19, 2007

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*BOARD CERTIFIED IN CONSTRUCTION LAW

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

Re: Document No. P07000023832: **E-Z Box of America, Inc.**

To Whom It May Concern:

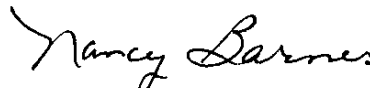
Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation of E-Z Box of America, Inc. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.



Nancy Barnes, Paralegal

NRB/mam
Enclosures

cc: E-Z Box of America, Inc.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
E-Z BOX OF AMERICA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is **E-Z Box of America, Inc.**
2. The Articles of Incorporation were filed on February 22, 2007, Document No. P07000023832.
3. Article VII is amended by deletion of the entire text thereof, and by substitution of the following Article VII:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation are:

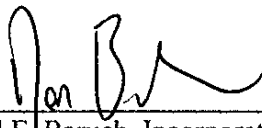
Title: D-P
Donald E. Baruch
16502 Adaja De Avila Boulevard
Tampa, FL 33613 US

Title: D
Gerald K. Hill
16504 Adaja De Avila Boulevard
Tampa, FL 33613 US

Title: D-CH
John Stanton
Post Office Box 24567
Tampa, FL 33623 US

4. The date of adoption of the amendment is April 13, 2007.
5. The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Dated: April 13, 2007.



Donald E. Baruch, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13th day of April, 2007 by Donald E. Baruch, as the incorporator of E-Z Box of America, Inc., on behalf of the corporation.

SEAL



MARY BETH SINGH
MY COMMISSION # DD 488015
EXPIRES: October 23, 2009
Bonded Thru Budget Notary Services

Name of Notary: Mary Beth Singh

Personally Known ☒

Produced Identification ☐

Type of Identification Produced _____

O:CL:FEC/P/pangea/00