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2010 MAY 27 P 4: 01

SECRETARY OF STATE
SECRETARY OF STATE

Amend Theres 6-1-10 Locklin, Jones & Saba, P.A.

ATTORNEYS AT LAW

6460 Justice Avenue Milton, Florida 32570 Telephone (850) 623-2500 Telefax (850) 983-8503

Angela J. Jones

Real Estate Attorney

Jack Locklih, Jr.

Board Certified

Daniel P. Saba

May 25, 2010

4557 Chumuckia Highway Pace, Florida 32571 Telephone (850) 995-1102 Telefax (850) 995-1103

Oscar J. Locklin Also admitted to the Alabama Bar

> Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> > Re: Dangard, Inc., and Pittman Building Supply, Inc.

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Amendment to Articles of Incorporation of the following corporations:

- 1. Dangard, Inc.; and
- Pittman Building Supply, Inc.

Our firm's check in the amount of \$70.00 in payment of the filing fees for both of these amendments is also enclosed. Please file the originals and return the copies with notation of filing information. Thank you.

Śheila T. Taylor

Assistant to Angela J. Jones

/stt Enclosures

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

FILED 2010 MAY 27 P 4: 0 SECRETARY OF STATE TALLAHASSEF ELERTE

 \mathbf{OF}

DANGARD, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

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ARTICLE V

The name and Florida street address of the Registered Agent is:

Charles Andrew Leach 4960 Highway 90 Pace, Florida 32571

I certify that I am familiar with and accept the responsibilities of Registered Agent.

Charles Andrew Leach

SECOND: Amendment adopted:

ARTICLE VII

The names and addresses of the officers of this corporation are as follows:

President/Vice-President

Charles Andrew Leach

Secretary/Treasurer:

4960 Highway 90

Pace, Florida 32571

THIRD: The date of this amendment's adoption is the **Z**_O day of **M**_O, 2010.

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FOURTH: This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on

the <u>10</u> day of <u>May</u>, 2010.

CHARLES ANDREW LEACH, PRESIDENT

day of

STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Charles Andrew Leach, personally known to me, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **DANGARD**, **INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seakthis the

11 118

Notary Public

My complission expires

ANGELA J. JONES
MY COMMISSION # DD 784839

EXPIRES: August 1, 2012
Bonded thru Budget Notary Services