P07000133696

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000235609 3)))

H090002356093ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

APPROVED AND FILED
09 NOV -5 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813)932-5244
Fax Number : (813)932-3782

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FILED
2009 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICHARD STORER & SONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Menu Help

11/6/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RICHARD STORER & SONS INC.

RICHARD STORER & SONS INC.
(present name)

P07000133696
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI:
PLEASE MAKE WENDY STORER PRESIDENT:
STORER, WENDY R
4661 42ND AVE N
ST PETERSBURG FL 33714 US

PLEASE MAKE RICHARD STORER VICE PRESIDENT:
STORER, RICHARD JR
4661 42ND AVE N
ST PETERSBURG FL 33714 US

APPROVED AND FILED
09 NOV -5 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PLEASE TRANSFER 60 SHARES TO WENDY AND RICHARD WILL BE OWNING 40 SHARES.

THIRD: The date of each amendment's adoption: 11/02/2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 2 day of November, 2009

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD STORER JR.
(Typed or printed name)

VICE PRESIDENT
(Title)