

Division of Corporations

P09000006580

Florida Department of State
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CONTRACTOR'S CHOICE OF SOUTHWEST FLORIDA, INC.

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Amir & Co. 2/2/09

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF CONTRACTOR'S
CHOICE OF SOUTHWEST FLORIDA, INC.

- FIRST:** The Articles of Incorporation were filed on January 21, 2009.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the Shareholders of Contractor's Choice of Southwest Florida, Inc., document number P09000006580, by Consent dated January 28, 2009:

SECOND: The initial principal office or mailing address of the Corporation is:

18191 State Road 31
North Fort Myers, Florida 33917

- SECOND:** This amendment provides for the reclassification of shares that have not yet been issued as of the date of filing this Amendment.
- THIRD:** The date of each amendment's adoption is as of the dated of signature for the Articles of Amendment to the Articles of Incorporation.
- FOURTH:** The incorporator without shareholder action adopted the amendment due to the fact that no shares have yet to be issued and no business has been performed under the corporation as of the date of signature of this amendment. Therefore, no shareholder action was required.

NOW, THEREFORE, the undersigned, being the sole incorporator herein before named, for the purpose of amending the Articles of Incorporation has executed these Articles of Amendment to the Articles of Incorporation of Contractor's Choice of Southwest Florida, Inc. on this January 28, 2009.

By: Joe B. Cox
Joe B. Cox, Incorporator

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