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Amend Newis 6-1-10

# Locklin, Jones & Saba, P.A.

# ATTORNEYS AT LAW

lack Locklin, Jr. Board Certifad Real Estate Attorney

Angela J. Jones

Daniel P. Saba

Oscar J. Locklin Also admitted to the Alabama Bar

May 25, 2010

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

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

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:

- Dangard, Inc.; and
- 2. 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.

Assistant to Angela J. Jones

yery truly.

/stt Enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ΩE

# FILED 2010 MAY 27 P 4: 01 TALLAHASSEE. FLORIDA

## PITTMAN BUILDING SUPPLY, 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:

### ARTICLE VII

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

President/Vice-President Secretary/Treasurer:

Shon O. Owens 3578 Highway 4 Jay, Florida 32565

SECOND: The date of this amendment's adoption is the 20 day of may, 2010.

**THIRD:** 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 20 day of May, 2010.

SHON O. OWENS, PRESIDENT

STATE OF FLORIDA COUNTY OF SANTA ROSA BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Shon O. Owens, personally known to me, and who executed the foregoing Articles of Amendment to Articles of Incorporation of PITTMAN BUILDING SUPPLY, INC. and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the

Notary Public

My commission expires

ANGELA J. JONES MY COMMISSION # DD 784639

EXPIRES: August 1, 2012
Bonded thru Budget Notary Services