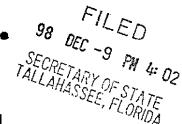
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## **ARTICLES OF AMENDMENT**

TO



## ARTICLES OF INCORPORATION

**OF** 

## FLORIDA BUILDING CONTRACTORS ASSOCIATION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Martin B. Napsky

Secretary:

Martin B. Napsky

Treasurer:

Martin B. Napsky

SECOND:

Article 5 shall be amended to state:

President:

Carol A. Napsky

Secretary:

Carol A. Napsky

Treasurer:

Carol A. Napsky

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Martin B. Napsky

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Carol A. Napsky

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 2 December 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State

of Florida.

Signed this 2 December 1998.

arol A. Napsky, Chairman of the Board

of Directors

ARTAMEND.PRES

