P95000025444

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	<u></u>
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Submisso Emily Fullio)	
(Danismont Nissaland	
(Document Number)	
Certified Copies Certificates of S	tatus
Special Instructions to Filing Officer:	
	1
	-
	l
	}

Office Use Only



800018795948

05/13/03--01071--010 **35.00

03 HAY 13 AM 4' OF TALLAHASSEE, FLORIE

FRAZIER & FRAZIER

ATTORNEYS AT LAW

JACKSONVILLE, FLORIDA 32204

WILLIAM R. FRAZIER W. ROBINSON FRAZIER ROBERT K. RUSHING

May 12, 2003

TELEPHONE (904) 353-5616 FACSIMILE (904) 353-5619

VIA UPS NEXT DAY AIR

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Gentlemen:

On behalf of J.R. Deck Systems, Inc., please find enclosed herewith the following:

- 1. Two executed copies of Amendment to Articles of Incorporation of J.R. Deck Systems, Inc.
- 2. Check payable to the Secretary of State in the amount of \$35.00 to cover the required filing fee.

I would greatly appreciate it if you would please affix your receiving stamp on the duplicate executed copy of the Amendment to Articles of Incorporation and return same to me as an acknowledgment copy.

Thank you for your attention to this matter.

Very truly yours

W. Robinson Frazier

WRF:dbh Enclosures

cc: Mr. Robert C. Conolly

AMENDMENT TO ARTICLES OF INCORPORATION

OF

J. R. DECK SYSTEMS, INC.

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

First: Article One is amended to change the name of the corporation as follows:

The name of this corporation is JOHN & JUNIOR DECK SYSTEMS, INC.

Second: The date of adoption of this amendment is May 9, 2003.

Third: The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment to its Articles of Incorporation as of this 9th day of May, 2003.

J. R. Deck Systems, Inc.

orman D. Northington, Jr., President

(Corporate Seal)

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9th day of May, 2003, by GORMAN D. NORTHINGTON, JR., the President of J. R. Deck Systems, Inc., who is personally known to me.

Notary Public, State of Flori

at Large My commission expires:

(SEAL)

ALANGARY ON STATE

