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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

98. NOV 23 PM 12:
SECRETARY OF STAT

SUBJECT: Skilled Tradesmen Outlet, Inc. - Amendment To Articles of Incorporation

Enclosed is an original and one copy of the Amendment To Articles of Incorporation and a check in the amount of \$43.75 (\$35 filing fee - \$8.75 certified copy)

From:

Robert Renner, Jr. 5684 Purdy Lane West Palm Beach, FL 33415 (561) 966-1747

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Anend. 12-2-98 CC

AMENDMENT TO ARTICLES OF INCORPORATION

for

Skilled Tradesmen Outlet, Inc.

A meeting of the stockholder(s) of Skilled Tradesmen Outlet, Inc. was held at the office of the corporation on November 19, 1998. The sole stockholder motioned, seconded and unanimously carried to amend the Articles of Incorporation effective November 19, 1998 to read as follows:

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

Skilled Tradesmen Outlet, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of Skilled Tradesmen Outlet, Inc. shall be: "To be declared"

ARTICLE III CORPORATE MAILING ADDRESS

The mailing address for Skilled Tradesmen Outlet, Inc. shall be:
Skilled Tradesmen Outlet, Inc.
5684 Purdy Lane
W. Palm Beach, FL 33415

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares at one dollar (\$1.00) par value.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

Robert Renner, Jr. 5684 Purdy Lane West Palm Beach, FL 33415

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Robert Renner, Jr.

5684 Purdy Lane

W. Palm Beach, FL 33415

<u>ARTICLE VII</u> **DELETED** IN WITNESS WHEREOF, the undersigned subscriber has executed these Amendment To Articles of Incorporation on this Thursday, November 19, 1998.

Robert Repnier, Jr

signature

STATE OF FLORIDA)
ss
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Renner, Jr. known to me and known to be the person who executed the foregoing Amendment To Articles of Incorporation, and who acknowledged before me that he executed these Amendment To Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Thursday, November 19, 1998

Notary Public, State of Florida

Catherine F. Adriance
Commission & CC 739017
Expires June 8, 2002
BONDED THRU
ATLANTIC BONDING CQ., INC

My Commission Expires:

ACCEPTANCE by the REGISTERED AGENT

I, Robert Renner, Jr., hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation known as Skilled Tradesmen Outlet, Inc.

Subscriber

STATE OF FLORIDA

SS)

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Renner, Jr. known to me and known to be the person who executed the foregoing Acceptance by the Registered Agent form, and who acknowledged before me that he executed this Acceptance by the Registered Agent form.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Thursday, November 19, 1998

Notary Public, State of Florida

Catherine F. Adriance 5Commission # CC 739017 F Expires June 8, 2002 BONDED THRU ATLANTIC GONDING CO., INC

My Commission Expires: G/8/02