

P97000059502

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500002428715--8

-02/12/98--01033--021

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARTIN INDUSTRY SUPPLIES COMPANY
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB 16 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 12 AM 11:06
DIVISION OF CORPORATIONS

Name Change
2/16/98

Examiner's Initials

[Signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 12, 1998

LAZARUS

MIAMI, FL

SUBJECT: MARTIN INDUSTRY SUPPLIES COMPANY
Ref. Number: P97000059502

We have received your document for MARTIN INDUSTRY SUPPLIES COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 798A00008311

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98 FEB 16 AM 11:24
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
FOR
MARTIN INDUSTRY SUPPLIES COMPANY**

I. NAME OF THE CORPORATION

The name of the corporation is:

MARTIN INDUSTRY SUPPLIES COMPANY

II. TEXT OF AMENDMENT ADOPTED

The text of the amendment adopted is:

A. The name of the corporation shall hereafter be:

VILMAR CONSTRUCTION COMPANY

III. DATE AMENDMENT ADOPTED

This amendment was adopted on: February 3, 1998.

IV. AMENDMENT APPROVAL

The foregoing amendment to the Articles of Incorporation was approved and made by the board of directors of the corporation without shareholder action and shareholder action was not required for the amendment..

EXECUTED this 3rd day of February, 1998

For: **VILMAR CONSTRUCTION COMPANY**



FELIX J. MARTIN
President/Director

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TALLAHASSEE, FLORIDA