

P97000080755

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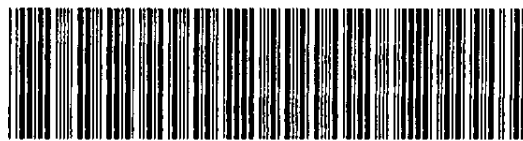
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Amend
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EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

POST OFFICE DRAWER 1271
PENSACOLA, FLORIDA 32591-1271

30 SOUTH SPRING STREET
PENSACOLA, FLORIDA 32502-5612
esclaw.com PENSACOLALAWYER.COM
(850) 433-6581
FAX (850) 434-7163
TOLL FREE 1-800-433-6581

JOHN H. ADAMS
ALAN B. BOOKMAN *
GERALD L. BROWN
ERICK M. DRUCKA ***
PATRICK G. EMMANUEL
PATRICK G. EMMANUEL, JR. *
ROBERT A. EMMANUEL **
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WANDA W. RADCLIFFE
H. WESLEY REEDER
T. SHANE ROWE
WARREN R. TODD
MATTHEW M. VILLMER
CHARLES P. YOUNG **

A. G. CONDON, JR., OF COUNSEL
ALAN C. SHEPPARD, OF COUNSEL

* CERTIFIED REAL ESTATE LAWYER ** BOARD CERTIFIED CONSTRUCTION LAWYER *** BOARD CERTIFIED CIVIL TRIAL LAWYER

February 18, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Gene Smith Builders, Inc.
Document No. P97000080755
Our File No. 06389-124589

Ladies and Gentlemen:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Kevin D. Nelson, Esq.
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, FL 32502

E-mail address to be used for future annual report notification:
gene@gsb.gccoxmail.com. For further information concerning this matter, please call Kevin D. Nelson at (850) 433-6581. Our check for \$35.00 made payable to the Florida Department of State is enclosed.

Yours very truly,



Kevin Nelson
For the Firm

KDN/lab

06389-124589 Doc# 4

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENE SMITH BUILDERS, INC.

Document No. P97000080755

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted: ARTICLE VII

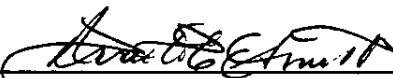
The corporation shall be managed by a Board of Directors. The number of directors may be increased from time to time, but may not be less than one. The name of the current director is:

Annette E. Smith
109 North A Street
Pensacola, Florida 32502-3603

SECOND: The adoption of this amendment is made effective as of February 17, 2011.

THIRD: Adoption of Amendment: The amendment was unanimously approved by the directors and shareholders of the corporation on FEB 17, 2011.

Signed this 17th day of February, 2011.



Annette E. Smith
Its: President

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