

P98000007343

(Requestor's Name)

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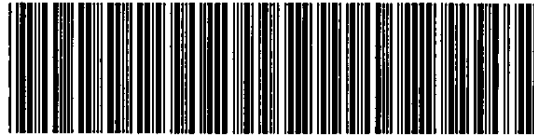
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Ps 12/8/06
Amend

SOUTHEASTERN STUCCO, INC.

2419 Cedar Trace Drive E.

Jacksonville, FL 32246

(904) 838-6898

December 4, 2006

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

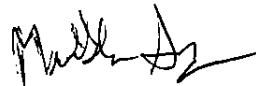
Re: SOUTHEASTERN STUCCO, INC.
Articles of Amendment
Document No. P98000007343

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



Miroslav Sipos

MS/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State

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**ARTICLES OF AMENDMENT FOR
SOUTHEASTERN STUCCO, INC.
DOCUMENT NUMBER P98000007343**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

1. The Articles of Incorporation for **SOUTHEASTERN STUCCO, INC.** were filed with the Department of State on January 23, 1998.

2. These Articles of Amendment, with an effective and adoptive date of December 4, 2006, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The name of the corporation is **SOUTHEASTERN STUCCO, INC.**

4. The corporation's Officers/Directors should be amended as follows:

Miroslav Sipos P/S/T/D

Adriatik Spahiv VP

Michal Janosek VP

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of December 4, 2006.

SOUTHEASTERN STUCCO, INC.

By: Miroslav Sipos
Miroslav Sipos, Its President