

DOUG'S MASONRY, INC.  
138 11<sup>TH</sup> AVENUE SOUTH  
JACKSONVILLE BEACH, FLORIDA 32250  
(904) 270-1030

P99000055724

July 27, 1999

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

FILED  
99 JUL 29 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

Enclosed are Articles of Amendment for our corporation and our check in the amount of \$35.00 for the filing fee. If additional information is needed, please advise.

Sincerely,

800002945358--8  
-07/29/99--01059--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Deborah Marin  
Registered Agent

Amend  
8-4-99  
DMS

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**DOUG'S MASONRY, INC.**

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:

**ARTICLE III**

The date of the amendment's adoption is July 9, 1999.

**ARTICLE IV**

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of July, 1999.



Deborah Marin  
President/Registered Agent

**FILED**  
99 JUL 29 AM 9:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

## **ARTICLE VI OFFICERS**

The following officers were removed, effective July 9, 1999:

William Frank McKenzie S/T	138 11 <sup>th</sup> Avenue South Jacksonville Beach, Florida 32250
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David Allen Baham VP	138 11 <sup>th</sup> Avenue South Jacksonville Beach, Florida 32250
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The following officers were appointed, effective July 9, 1999:

Richard Pitts VP	118-1/2 13 <sup>th</sup> Avenue Jacksonville Beach, Florida 32250
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Darren Creamer S/T	560 Valderia Drive Orange Park, Florida 32073
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DATED this 9<sup>th</sup> day of July, 1999

Deborah Marin  
Director/Registered Agent



AMY B. STERLING  
COMMISSION # CC 572199  
EXPIRES JUL 25, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Amy B. Sterling*