

P99000084831

Charter Number Only

Paul Dolnier 8-29-02

Paul Dolnier

Requestor's Name

3600 S. State Rd 7 suite #12

Address

Miramar, FL 33023

City

State

ZIP

Phone

(954) 240-3360

VALIDATION ONLY

FILED
2002 AUG 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300007448103--4
-08/30/02--01017--007
*****35.00 *****35.00

CORPORATION(S) NAME

Florida

Dismantling, INC

#P99 0000 84831

() Profit
() NonProfit

(X) Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

(X) Call When Ready
(X) Walk In

() Call If Problem
() Will Wait

(X) Pick Up

() After 4:30
() Mail Out

Name
Availability
Document
Examiner

Updater

Verifier

Acknowledgment

RECEIVED
02 AUG 30 AM 9:47
TALLAHASSEE, FLORIDA

C. Coulliette AUG 30 2002



Empire Toll Free: 1-800-432-3028

**Articles of Amendment
To
Articles of Incorporation
Of
Florida Dismantling, 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:

First: Amendment adopted: Article VI Added

**Remove VP
Allen L. Wood
4801 Silver Palm Drive
Sebring, Fl. 33870**

**Add VP
Richard Caspanello
5400 South University
Suite # 110
Davie, Florida 33328**

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Second: The date of amendment adoption: August 26, 2002

Third: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of August., 2002

Signature Robert Arena

Printed name ROBERT ARENA

Title President / Shareholder.