

P99000105977

FILED  
02 FEB 21 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 18, 2002

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

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-02/21/02--01058--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

None  
Change  
Amend

Attached are Articles of Amendment that I would like to have filed to the Articles of Incorporation of  
Patrick L. Smith Stucco Inc.

Sincerely,

Patrick L. Smith  
President  
408 Geraldine Street, SW  
Palm Bay, FL 32908  
321-676-6913

*Pat L. Smith*  
2/25/02

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PATRICK L. SMITH STUCCO, INC.**

Articles of Incorporation of **PATRICK L. SMITH STUCCO INC.**, Corporation, Document Number P99000105977, were amended by the Corporation's Shareholders on December 30, 2001. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Sections 607.1006:

**ARTICLE I - NAME**

The name of the corporation shall be **STUCCO WORKS INC.**

**ARTICLE VI - OFFICERS**

SECTION II. The names of the persons who are to serve as officers of the corporation and the only members of the Board of Directors are:

PATRICK L. SMITH	President	408 Geraldine Street SW Palm Bay, FL 32908
DEAN A. NEWBERGER	Treasurer	570 Hidden Creek Drive Merritt Island, FL 32952
PATRICK L. SMITH	Secretary	408 Geraldine Street SW Palm Bay, FL 32908
DEAN A. NEWBERGER	Vice-President	570 Hidden Creek Drive Merritt Island, FL 32952

The foregoing amendments to the Articles of Incorporation were voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 30th day of December 2001.

**PATRICK L. SMITH STUCCO INC.**

By \_\_\_\_\_

Patrick L. Smith, President