

S51246

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ALL STATE BUILDING CONSTRUCTION CORPORATION

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Amend.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL STATE BUILDING CONSTRUCTION CORPORATION
(S51246)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VI OFFICERS AND BOARD OF DIRECTORS

D. The name and address of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Dane J. Fette	12064 Sandy Shores Drive Windermere, Florida 34786	President
Mark L. Fette	12064 Sandy Shores Drive Windermere, FL 34786	Vice President
Darlene A. Fette	12064 Sandy Shores Drive Windermere, FL 34786	Secretary Treasurer

This amendment was adopted on January 28, 2009

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

Signature: 

Dane J. Fette President

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