

P01000055033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

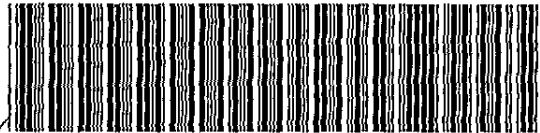
(Business Entity Name)

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SECRETARY OF CORPORATION
DIVISION OF CORPORATE
2003 JUL -5 PM 2:33

07/05/05--01051--017 **43.75

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Booker's Custom Carpentry, Inc.

DOCUMENT NUMBER: P01000055033

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn Booker
(Name of Contact Person)

Booker's Custom Carpentry, Inc.
(Firm/ Company)

114 SE 14 ST.
(Address)

Deerfield Beach, FL 33441
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carolyn Booker at (954) 422-5428
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL -5 PM 2:33

Booker Custom Carpentry, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000055033

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Effected immediately, Booker's Custom Carpentry, Inc. has deleted Vice President,

Reginald E. Booker SR.

Reginald E. Booker SR. is no longer an officer of Booker's Custom Carpentry as of, June 30, 2005.

Vice President, Reginald E. Booker SR. has retired.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Booker's Custom Carpentry, Inc. is canceling all 40 share of Vice President, Reginald E Booker SR..

(continued)

The date of each amendment(s) adoption: June 30, 2005

Effective date if applicable: June 30, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of June, 2005.

Signature Carolyn Booker
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carolyn Booker
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35