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TALLAHASSEE FL 32310

01/12/05--01019--007 \*\*35.00

*Arment*

G. Coallier JAN 18 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HUNTER FRAMING CO.

**DOCUMENT NUMBER:** P03006135348

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

Please return all correspondence concerning this matter to the following:

DAVID HUNTER, JR  
(Name of Contact Person)

HUNTER FRAMING CO  
(Firm/ Company)

PO BOX 262  
(Address)

DAVENPORT FLORIDA 33836-0262  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID HUNTER JR at (863) 421-2718  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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  
05 JAN 12 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HUNTER FRAMING, Co

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

P03000135348

(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)**

AS OF 19 DEC 2004, REMOVE ROBERT MAYBERRY OF 1630  
HORSESHOE CREEK RD DAYENPORT FLORIDA 33536 AS AN OFFICER  
AND MEMBER OF THE ABOVE MENTIONED COMPANY. MR. MAYBERRY  
VOLUNTARILY RESIGNED HIS POSITION VERBALLY AND HAS HAD  
NO FURTHER CONTACT WITH MYSELF OR ANYONE ELSE FROM  
THE CORPORATION.

(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)

CANCELLATION OF 10 SHARES FOR ROBERT MAYBERRY IN  
HUNTER FRAMING, CO.

(continued)

The date of each amendment(s) adoption: 19 DEC 04

Effective date if applicable: 19 DEC 04  
(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 7 day of JAN, 2005.

Signature   
(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)

DAVID HUNTER, JR.  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**