

PD3000135348

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 4-21-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hunter Framing Co.

DOCUMENT NUMBER: P03000135348

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

Please return all correspondence concerning this matter to the following:

David L Hunter

(Name of Contact Person)

Hunter Framing Co.

(Firm/ Company)

P.O. Box 262

(Address)

Davenport, FL 33836

(City/ State and Zip Code)

For further information concerning this matter, please call:

David L Hunter

(Name of Contact Person)

at (352) 201-2298

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

RECEIVED
2008 APR 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2008

DAVID L. HUNTER
HUNTER FRAMING, CO.
PO BOX 262
DAVENPORT, FL 33836

SUBJECT: HUNTER FRAMING, CO.
Ref. Number: P03000135348

We have received your document for HUNTER FRAMING, CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 208A00022182

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 APR 16 AM 8:17
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 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

List Joyce R. Hunter as Treasure of Hunter Framing, Co.

Address for the above is 15 West Blvd S Davenport, FL 33836

She is to be added to corporation as of April 4, 2008, active immediately.

The above will hold 10 shares of stock in Hunter Framing, Co.

(Attach additional pages if necessary)
(continued)

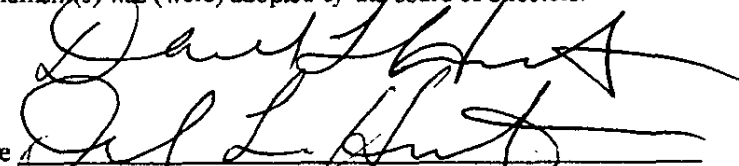
The date of adoption of the amendment(s) was: April 4, 2008

Effective date if applicable: April 4, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David L Hunter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35