

FROM: DAVID C. HASTINGS, CPA, PA
Division of Corporations

FA# NO: 727 322520

JUL 12 2004 10:11AM P2/4

Page 1 of 1

Handwritten: P04000027157
Handwritten: H04000142982 3

Florida Department of State
Division of Corporations
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(((H04000142982 3)))

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From: Account Name : DAVID C. HASTINGS, CPA, PA
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RECEIVED
04 JUL 12 AM 10:45

BASIC AMENDMENT

MIKE PENROD FRAMING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
04 JUL 12 AM 11:28
DIVISION OF STATE
CORPORATIONS, FLORIDA

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Handwritten: H04000142982 3

Handwritten: Amend
Handwritten: [Signature]

Handwritten: 7/12/04

FROM : DAVID C HASTINGS, CPA, PA FAX NO. : 7273220520 Jul. 12 2004 10:11AM P1/4
Department of State 7/12/2004 9:58 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 12, 2004

MIKE PENROD FRAMING INC.
5385 ALCOLA WAY S.
ST. PETE., FL 33712

SUBJECT: MIKE PENROD FRAMING INC.
REF: F04000027157

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should include a period after Inc.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000142982
Letter Number: 404A00044266

Sorry

JUL. 12. 2004 9:52AM

NO. 211 P. 3/4

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273220520

Jul. 12 2004 10:12AM P3/4

H040001429823

Articles of Amendment
to
Articles of Incorporation
of

MIKE PENROD FRAMNG INC.

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

P04000027167

(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.")

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

ARTICLE VII IS AMENDED TO ADD KYLE J ROBINSON, 1870 CLEARBROOKE DR,
CLEARWATER, FL 33770 AS A VICE PRESIDENT OF SAID 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)

(continued)

H040001429823

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TALLAHASSEE, FLORIDA

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273220520

Jul. 12 2004 10:12AM PA/4

H04 000 1429823

The date of each amendment(s) adoption: JULY 8, 2004

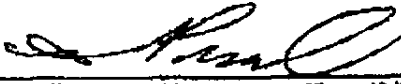
Effective date if applicable: JULY 8, 2004
(no more than 90 days after amendment file date)

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 8TH day of JULY, 2004

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)

MIKE G PENROD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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