

P0400082007

(Requestor's Name)

Howard R. Womeldorph, Jr., CPA
7648 Lockwood Ridge Road
Sarasota, Florida 34243

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

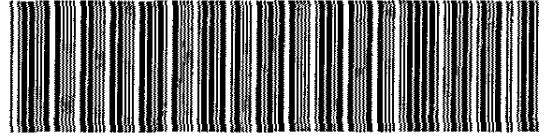
(Business Entity Name)

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FILED
05 AUG -5 PM 4: 06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps staff
Amend

ARTICLES OF AMENDMENT
OF
C.M. TRIM, INC.

FILED
05 AUG -5 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of C.M. Trim, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

C.M. TRIM, INC.

The principal address of the corporation is:

29849 Singletary Road

Myakka City, Florida 34251

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is adding addition officers and stockholders to the corporation effective June 24, 2005. The stockholders of the corporation will be:

Mitchell A. Carbo - initial stockholder - President

Charity DeSear Carbo - initial stockholder - Vice President

Jason Todd Maness - Secretary

This amendment was made on June 24, 2005 unanimous by vote of the three stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Charity DeSear Carbo
29849 Singletary Road
Myakka City, Florida 34251

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 24th of June, 2005.



Charity DeSear Carbo
Vice President

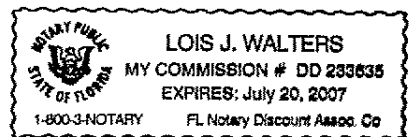
STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 24th of June, 2005, before me, an officer duly authorized and acting, personally appeared Charity DeSear Carbo, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public
My commission expires:



ARTICLES OF AMENDMENT

OF

C.M. TRIM, INC.

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Charity DeSear Carbo
Vice President

STATE OF FLORIDA
COUNTY OF MANATEE

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