

PD4000106512

(Requestor's Name)



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Amend
1a 8/3/04

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TALLAHASSEE, FLORIDA

FILED
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Gar's Lathing Inc.

(Present Name)

P04000106512

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII:

Garrett Kinsella Sr.
942 Lakewood Ave
Tampa, FL 33613

Title: President

Title: Vice President

Eric Roark
18583 Wildlife Trl.
Springhill, FL 34610

Title: Secretary

Jerome Roark
34940 Talisman St.
Dade City, FL 33523

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Garrett Kinsella Sr., President, 800 Shares
Eric Roark, Vice President, 100 Shares
Jerome Roark, Secretary, 100 Shares

THIRD: The date of each amendment's adoption: 7/26/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 26 day of July, 2004

Signature: [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.)

Garrett Kinsella Sr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35