

PO4000/33517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

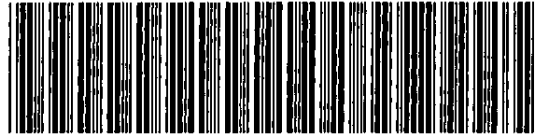
(Business Entity Name)

(Document Number)

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06/12/06--01032--012 **35.00

FILED

06 JUL 11 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

63 7/12/06
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2006

JUSTIN JONES
3174 CHESTNUT ST
CRESTVIEW, FL 32539

6392 Bull Run Rd
[Signature]

SUBJECT: D & J INTERIOR TRIM, INC.
Ref. Number: P04000133517

We have received your document for D & J INTERIOR TRIM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the date of the amendment's adoption to on or before the date received in this office 06/12/06.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 106A00040635

RECEIVED
06 JUL 11 AM
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JUL 11 AM 9:18

D & J Interior Trim, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000 133517

(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)**

Article VII

Change Justin Jones (P)

Delete: Dale Davis (P)

7648 Hwy 85N

Laurel Hill, FL 32567

Article V

change

From

Dale Davis

to

Justin Jones (P)

change all addresses to: 3174 Chestnut St., Crestview, FL 32539

(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)

N/A

(continued)

The date of each amendment(s) adoption: 6-30-06

Effective date if applicable: 6-30-06
(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.

X DAVE DAVIS
Signature X Justin Jones
(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)

Dave Davis & Justin Jones
(Typed or printed name of person signing)

Pres. Sec.
(Title of person signing)

FILING FEE: \$35