

P99000032530

(Domestic Name)

Troyers Business Services, Inc.
1569 Shadow Ridge Cir.
Sarasota, FL 34240

(City/State/Zip/Phone #)

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FILED
03 OCT 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
XRCB
10/31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GRABER ALUMINUM INC 65-0909718

1132 LENA LN, SARASOTA FL 34240 941-322-2519
(present name)

P99000032530
(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 V - TO ADD AND ELECT NEW OFFICER AS TREASURER.

JOSEPH D CARPENTER
1132 LENA LN
SARASOTA FL 34240

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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:

RECLASSIFICATION OF SHARES:

TIMOTHY GRABER - 8000 SHARES
LOREN SCHWARTZ - 1000 SHARES
JOSEPH D CARPENTER - 1000 SHARES

THIRD: The date of each amendment's adoption: OCTOBER 23, 2003

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 24 day of OCTOBER, 2003

Signature Timothy Graber
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TIMOTHY GRABER
(Typed or printed name)

PRESIDENT
(Title)