

P 99 0000 49652

Assured Accounting Services, Inc.

240 Mohawk Road
Clermont, Florida 34711

352-394-4048
Fax 352-394-3272

119 W. Lemon Street
Lady Lake, Florida 32159

352-753-1337
Fax 352-753-9336

September 30, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

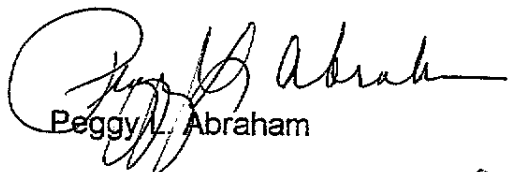
RE: K & C Carpentry, Inc.

Dear Sir or Madam:

Enclosed, please find the Amendment to the Articles of Incorporation and our check in the amount of \$35.00 for the above referenced corporation.

Please process and return to us as soon as possible

Very truly yours,


Peggy L. Abraham

PLA:jk
Enclosure

NC
10-11-99
845

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 PM 12:53

FILED

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

K & C CARPENTRY, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 - Name

The name of the corporation shall be:
Cameron's Custom Trim Carpentry, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

THIRD: The date of each amendment's adoption: 9/29/99

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 1st day of October, 19 99

Signature

Cameron Crumbo

(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)

Cameron Crumbo

Typed or printed name

Vice President

Title