

Florida Department of State  
Division of Corporations  
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(((H04000127981 3)))

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Fax Number : (850) 205-0380

## From:

Account Name : FERNAND LAMOTHE, INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

RDN FRAMING INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 02      |
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Department of State 6/22/2004 1:34 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 22, 2004

RDM FRAMING INC. (Second Attempt)  
421 SW 64 WAY  
PEMBROKE PINES, FL 33023

SUBJECT: RDM FRAMING INC.  
REF: P97000093362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The correct article number amending the directors is Article VII. Please correct your document accordingly.

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) 245-6939.

Robert A Brown FAX Aud. #: H04000127961  
Data Processing Control Specialist Letter Number: 304200040817

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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

RDN FRAMING INC.

(Present Name)

P97000032382

(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:**

**ARTICLE VII DIRECTORS**

The Corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names, titles, and addresses of the directors are Alain Nadeau, President and Secretary, 421 SW 64 Way, Hollywood, FL, 33023, Michel Joseph Mathieu, Vice President, 16 South Cortez DR. , Margate, FL. 33068.

CLERK OF STATE  
LAHESSEE, FLORIDA

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**FAX AUDIT #H04000127981.3**

**SECOND:** The date of amendment's adoption: June 18, 2004

**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 Alain Nadeau 100% Representative of Shareholders."  
(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 18 day of June, 2004.

Signature X Alain Nadeau  
(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)

Alain Nadeau  
(Typed or printed name)

SHAREHOLDERS FOR 100%

(Title)

**FAX AUDIT #H04000127981.3**