

502714

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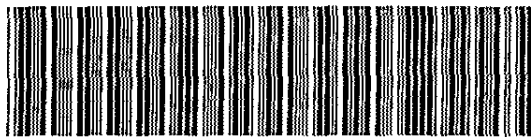
(Business Entity Name)

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Mark S. Roher

October 17, 2003

Department of State
Division of Corporations
Amendment Section
P.O. Box 6237
Tallahassee, FL 32314

RE: M.H.AND S.TRIM CONSTRUCTION, INC.

Gentlemen:

Enclosed please find the name change amendment for the above referenced corporation along with the appropriate filing fee. Please send me the certified copies for which I have paid \$8.75.

Thank you.

Very truly yours,

FURR AND COHEN, P.A.

A handwritten signature in black ink, appearing to read 'Ellen R. DeRogatis', written over a horizontal line.

Ellen Rothman DeRogatis, CLA
Certified Legal Assistant
ederogatis@furrcohen.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

M.H. And S. Construction Co., Inc.
(Present Name)

J02714
(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)*

In Article I

*The corporate name is amended
to be:*

M. H. And S. Trim Construction Co, Inc

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: 10/13/03

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 13 day of October 2003

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.)

Theodore W. Strohl, President