

507729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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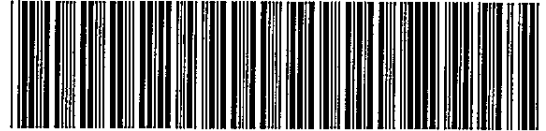
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 APR -2 AM 11:39

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# FENCE CONNECTION, INC.

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P.O. Box 160429  
Miami, Florida 33116  
(305) 279-3005  
(305) 279-2582 Fax

March 31, 2004

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

RE: Amendments to Articles of Incorporation

TO: Whom It May Concern:

It is requested that the changes to the officers of Fence Connection, Inc. as per the Articles of Amendment to the Articles of Incorporation attached and herewith submitted for Fence Connection, Inc. be effective on or before April 15, 2004. The document number for the corporation is J07729.

Return documents to Fence Connection, Inc. P.O. Box 160429 Miami, FL 33116.

Very Truly Yours,



Wayne Leamon  
President

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

04 APR -2 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FENCE CONNECTION, INC  
(present name)

J07729

(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 VII

DELETE - ROGER DIAMOND AS SECRETARY

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: MARCH 31, 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 \_\_\_\_\_"  
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 31 day of MARCH, 2004

Signature



(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)

WAYNE LEAMON

Typed or printed name

PRESIDENT

Title