

580920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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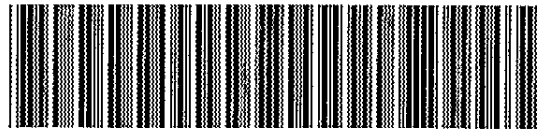
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg -

[Signature]

11/12/03

Christopher E. Mast, P.A.

Christopher E. Mast, P.A.
1059 5th Avenue North
Naples, Florida 34102-5818
239/434-5922
Fax: 239/434-6355

November 4, 2003

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

Re: Tocco - McNally, Inc.


Dear Sir or Madam:

Please find enclosed for filing an original and one copy of Articles of Amendment to the Articles of Incorporation of the above-referenced corporation changing it's name to: Tocco Custom Framing & Restoration, Inc., along with my check in the sum of \$35.00 in payment of the filing fee.

After filing, I would request that you date/time stamp the enclosed copy and return it to my attention in the enclosed self addressed stamped envelope.

Thank you.

Sincerely,



Christopher E. Mast, Esquire
Attorney at Law

CEM:apm

Enclosures

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

Tocco - McNally, Inc.

(Present Name)

J80920

(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 I - Name

The corporation hereby amends Article I - Name and shall be known as: Tocco Custom Framing & Restoration, 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:

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THIRD: The date of each amendment's adoption: November 1, 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 1st day of November, 2003

Signature: Cheryl P. Tocco
(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.)

Cherilyn P. Tocco
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35