

K41008

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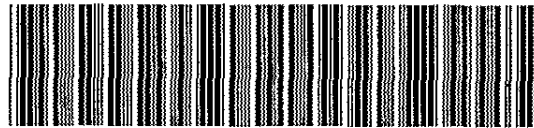
(Business Entity Name)

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03 MAY -2 AM 10:36
ALABAMA STATE
ALABAMA SEC. FLORIDA

Amend/WC

WAYNE E. ASMAN
9761 ALASKA CIRCLE
BOCA RATON, FL. 33434
561-482-7233

RE: DOC. NO. K41008
AMENDING ARTICLES

35 FILING FEE
8.75 CERTIFIED COPIES
8.75 CERTIFICATE OF STATUS

52.50 CK. NO. # 4073

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASMAN CREATIVE WOODWORKING, INC.

(present name)

K41008

(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 , THE PRESENT NAME OF THE CORPORATION SHALL
BE DELETED (ASMAN CREATIVE WOODWORKING, INC.)
ADDING THE NEW CORPORATION NAME TO BE
(A.M.P.M. CONSTRUCTION, INC.)

ARTICLE VI , ADDING ADDITIONAL DIRECTORS TO BE
ELECTED OFFICER OF THE CORPORATION
ARE AS FOLLOWED.

- 1.) VICE-PRESIDENT: KEVIN E. ASMAN
- 2.) VICE-PRESIDENT: MICHAEL J. ASMAN

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:

N/A

THIRD: The date of each amendment's adoption: APRIL 28, 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 28 day of APRIL, 2003

Signature Wayne E. Asman
(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 E. ASMAN
Typed or printed name

PRESIDENT / Director
Title