

K-83414
Pyramid ~~Form~~ ~~Carpentry~~ Inc.

05/30/00

P.O. Box 849
Lake Worth, Fl. 33460

Florida Dep. of State
Katherine Harris - Sec. of State
Division of Corp.
P.O. Box 6327
Tallahassee, Fl. 32314

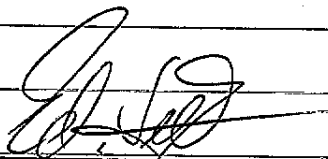
400003280604--0
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*****35.00 *****35.00

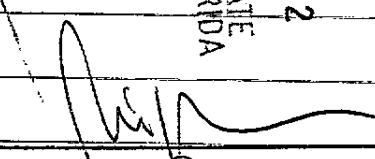
Re. 0367518 HF Auto TB 11201 33460-6040.32
K 83414 - Changes in the Corporation

Please change from Edeltraud Siegmann (take off)
to: Wilhelm Siegmann (President) (Feb. 2000)
1102 W Fed. Hwy, Lake Worth, Fl 33460

Mailing Addresses has changed to
P.O. Box 849, Lake Worth, Fl. 33460

FILED
JUN - 7 PM 3:12
TALLAHASSEE, FLORIDA
DIVISION OF STATE


Edeltraud Siegmann


Wilhelm Siegmann

Check for changes

A-mod
6-30-00
PMS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 2000

PYRAMID FORM CARPENTRY INC.
P.O. BOX 849
LAKE WORTH, FL 33460

SUBJECT: PYRAMID FORM CARPENTRY, INC.
Ref. Number: K83414

We have received your document for PYRAMID FORM CARPENTRY, INC. and check(s) totaling \$20.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$15.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 200A00034579

RECEIVED
00 JUN 30 AM 8:31
DIVISION OF CORPORATIONS

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

FILED

00 JUN -7 PM 3:12

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pyramid Form Carpentry Inc
1102 N. Fed. Hwy, Lake Worth, Fl. 33460
(present name)

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)*

please change the President from
Edeltraud Siegmann

to

Wilhelm Siegmann
P.O. Box 849
Lake Worth, Fl. 33460

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: 04/01/00.

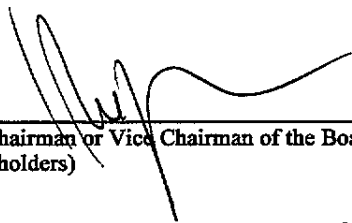
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 06/27 day of _____, 2000.

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)

Wilhelm Siegmann
Typed or printed name

President
Title