P00000023363

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TALLAHASSEE FLORIDA

JUL 2 4 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FABRY FINISH CARPENTRY, INC.

DOCUMENT NUMBER: P00000023363

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS R. CASEY
(Name of Contact Person)

FABRY FINISH CARPENTRY, INC.
(Firm/ Company)

4847 WEST DRIVE
(Address)

FORT MYERS, FL 33907
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIO E. JUAREZ, CPA at (239) 938-0065
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUL 17 PM 12: 39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FABRY FINISH CARPENTRY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000023363

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The Board of Directors has approved the following amended articles: Amended Article VI to change positions of the Corporation as President. Mr. Thomas R. Casey is being named as the NEW President/Vice P. of the above mentioned Corporation, REPLACING the outgoing President Mr. Todd R. Fabry and Mrs. Brenda M. Fabry VP Amended Article VIII, The Board of Directors had Approved the Transfer/Exchange the Total 1000 shares original acquire by the outgoing President and the outgoing Vice-President. Mr. Thomas R. Casey is the NEW only shareholder of the total 1000 shares issued.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Mr. Thomas R. Casey is the NEW only shareholder of the above mentioned corporation owning the total amount of 1000 shares or 100% of the total shares issued.

(continued)

The date of each amendment(s) adoption: June 30, 2006

Effective date if applicable: July 01, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Thomas R. Casey
(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)

Thomas R. Casey
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35