

PD00000053688

Dept of State

9-30-00

Please find enclosed
our request to Amend
Corporation by adding an
Officer. Enclosed is an
additional \$8.75 for a Certified
copy of the amended page,

FILED
OCT - 3 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send to 100003412501--2
-10/03/00--01028--010
*****43.75 *****43.75

Custom Seams Canvas & Upholstery
11615 Chitwood Dr. unit C
H. Myers Ft. 33908

Thank you. 941-433-5707

Amend

T BROWN OCT - 9 2000

T. LEWIS OCT 9 2000
CUSTOM SEAMS CANVAS INC.
11615 CHITWOOD DR-C
FORT MYERS FL 33908

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT -3 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Custom Seams Canvas + Upholstery
Inc.

(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)

Article 7 to Be amended:

Adding an additional officer
Michael D. Peters of
11615 Chitwood Dr Unit C
Ft. Myers, FL. 33908

Title: Vice President

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: 9-25-00

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 25 day of September, 2000.

Signature

Yvonne M. Peters
(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)

Yvonne M. Peters
Typed or printed name

President/Director
Title