

P000000062201
COVER SHEET

August 09, 2000

Re: Articles of Amendment
C.T.B. Framing, Inc.

Please send a certified copy to:

Family Paralegal Services, Inc.
2110 Sylvester Rd., Suite 1
Lakeland, Florida 33803
Phone (863) 686-6639
Fax (863) 686-5539

Enclosed: Check Number # 1661
Amount: \$43.75

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend
LFO
8-21-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

00 AUG 11 PM 5: 28

C.T.B. FRAMING, 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:

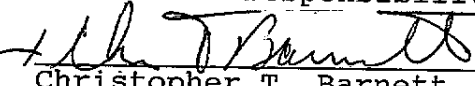
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V - Delete Registered Agent and Street Address

Ricky D. Pippin
982 Buttercup Drive
Lakeland, Florida 33801

Add- Christopher T. Barnett
2441 1/2 Dawn Heights Drive
Lakeland, Florida 33801

I, Christopher T. Barnett am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Christopher T. Barnett

8-8-2000
Date

Article VI - Delete the following Officer

Ricky D. Pippin- Vice President/Secretary

Add the following Officer

John Ingolf Barnett-Vice President/Secretary
2441 1/2 Dawn Heights Drive
Lakeland, Florida 33801

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: August 08, 2000

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 8 day of August, 2000.

Signature

Christopher T. Barnett

(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)

Christopher T. Barnett

Typed or printed name

President/Treasurer/ Incorporator

Title