

P01000005067

Anderson Trim Carpentry, Inc.  
P.O. Box 151332  
Cape Coral, FL 33904  
(941)573-9235 Phone  
(941)573-8536 Fax

September 18, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 33904

600004608026--7  
-09/24/01--01080--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

Enclosed please find our Articles of Amendment to Articles of Incorporation. Articles IV and V have been changed. Per the enclosed payment, please mail a certified copy of this change to the address referenced above. Our physical address is still 407 SE 31<sup>st</sup> Terrace, Cape Coral, FL 33904.

Please contact our office if you should have any questions regarding this matter.

Sincerely,

Scott Anderson, President

Enclosures

FILED  
01 SEP 24 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P0100005067  
385  
Amended  
10-11-01  
9-24-01

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

ANDERSON TRIM CARPENTRY, 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 IV : THE CORPORATION IS AUTHORIZING AN ADDITIONAL NINE HUNDRED NINETY NINE (999) SHARES OF COMMON STOCK. THEREBY, THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME (ONE THOUSAND) SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V : THE CORPORATION IS ADDING THREE ADDITIONAL OFFICERS

DONALD C. PASEK, JR.  
205 SE 12<sup>TH</sup> AVE.  
CAPE CORAL, FL 33990

DAVID W. ANDERSON  
703 SW 11<sup>TH</sup> TERRACE  
CAPE CORAL, FL 33991

JOHN P. BELLO  
407 SE 31<sup>ST</sup> TERRACE  
CAPE CORAL, FL 33904

**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: SEPT. 18, 2001

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 18<sup>th</sup> day of SEPTEMBER, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SCOTT ANDERSON

Typed or printed name

PRESIDENT

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 24 PM 12:34

FILED