

Simon, Green & Associates, Inc.
Certified Public Accountants

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P01000014039

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

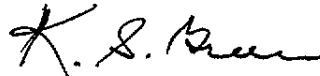
Subject: FAITH TEXTURING, INC.
Document Number P01000014039

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*****35.00 *****35.00

Gentlemen:

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$35.00 for the fee.

Regards,



Kevin S. Green
Certified Public Accountant

KSG/gs
enclosures

FILED
01 FEB 12 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS FEB 16 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAITH TEXTURING, INC.

Document Number P01000014039

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to: ARTICLE VIII. OFFICERS/DIRECTORS

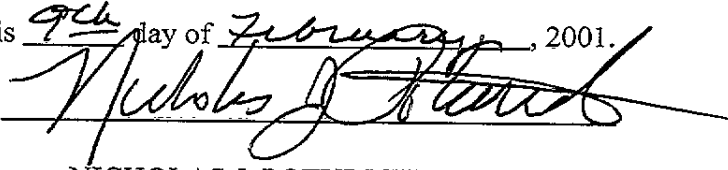
The names and addresses of the initial officers/directors of this corporation shall be:

NICHOLAS J. POTURICH, PRESIDENT
ROUTE 1, BOX 618-K
SANDERSON, FLORIDA 32087

FRANK O. GRIFFIS, VICE-PRESIDENT
771 GRIFFIN COURT
MACCLENNY, FLORIDA 32063

SECOND: The date of the amendments' adoption: **FEBRUARY 9, 2001**

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of February, 2001.
Signature 
NICHOLAS J. POTURICH
President