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Don McDaniel
Requester's Name

9225 BARTLETT LN
Address

TALLA. FL 32305 850-421-7938
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Don McDaniel CARPENTRY INC.
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

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12/31/01

ARTICLES OF AMENDMENT FOR
DON MCDANIEL CARPENTRY, INC.

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TALLAHASSEE, FLORIDA

IT IS HEREBY RESOLVED UNANIMOUSLY by all incorporators,
directors, and shareholders that Article IV of the corporation's Articles of
Incorporation is amended to read:

ARTICLE IV-SHARES

The number of shares the corporation is authorized to issue is 100
shares of common stock. Each stock is to have a per value of \$1.00 per share.

DATED this 31 day of December 31, 2001.

Don McDaniel
Don McDaniel Carpentry, Inc.
Director/Incorporator