

Division of Corporations

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DIVISION OF CORPORATIONS

## Florida Department of State

Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

H & L FRAMING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
X  
7-15  
(W)

Audit # H02000166194  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
H & L FRAMING, INC.**

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:**

**ARTICLE I**  
**Name and Address**

The name of this Corporation is:

**H & L Framing, Inc.**

The mailing address and street address of the Corporation are:

**PO Box 20102  
Bradenton, FL 34204**

**Second Amendment:**

**ARTICLE VI**  
**Registered Office and Agent**

The street address of the registered office of this Corporation is:

**5223 B 31st Court E  
Bradenton, FL 34203**

and the name of its registered agent at such address is:

**Steve Hollibaugh**

**Third Amendment:**

**ARTICLE VII**  
**Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Audit # H02000166194

Name and Address

**Steve Hollibaugh, President**  
**PO Box 20102**  
**Bradenton, FL 34204**

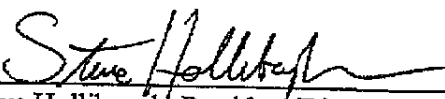
**Jason Lepley, Vice President**  
**5223 B 31st Court E**  
**Bradenton, FL 34203**

**Rusty Benjamin, Secretary**  
**PO Box 20102**  
**Bradenton, FL 34204**

The Adoption of Amendment(s) was/were adopted by the board of directors on July 15, 2002 without shareholder action and shareholder action was not required.

Signed on July 15, 2002.

Signature<sup>1</sup>

  
Steve Hollibaugh, President/Director


<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 15, 2002

  
\_\_\_\_\_  
Steve Hollibaugh

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

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