

P020000013648  
EAST COAST CARPENTRY INC.

283 EVERGREEN ST.  
PALM BAY FL 32905  
BREVARD

Phone 321-728-0499  
Fax 321-768-2670

October 03, 2002

Division of Corporations  
PO box 6327  
Tallahassee, FL  
32314

800008240478--3  
-10/07/02--01065--008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To Whom it may concern:

Submitted is the amended articles of Incorporation for East Coast Carpentry INC.  
Please not Charlie Fay is be added as a director of the corporation.

Sincerely,

William Kirst  
President of  
East Coast Carpentry INC.

Amend/cc/cus  
@ 10/9/02

Roberta Vadney  
Authorized Adoption  
Date to be 10/1/02 And  
Add Incorporator to Title  
@ 10/8/02

FILED  
02 OCT -7 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

East Coast Carpentry, Inc.

(present name)

P020000613648

(Document Number of Corporation (if known))

*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)*

Amend Article VIII  
Charles Fay To be  
added as Director

FILED  
02 OCT -7 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: October 1, 2002

**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 1 day of October, 2002.

Signature



(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)

William Kierst

(Typed or printed name)

President/Incorporator

(Title)