

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : TAXPROS
Account Number : I20040000105
Phone : (407) 290-5440
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BASIC AMENDMENT

TLM CARPENTRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
04 JUL 19 PM 4:59
SECRETARY OF STATE
TAMPA, FLORIDA

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04 JUL 19 PM 4:39

DIVISION OF CORPORATIONS

Amend
7/19/04

H040001489163

Articles of Amendment
to
Articles of Incorporation
of

TLM CARPENTRY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000032114

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII

ROMAN NAHIRNYY, having the address 1886 CORNER VIEW LANE ORLANDO FL 32820 is hereby added as Vice-President

VITALY LUTSKY HEREBY RESIGNS AS VP OF THE CORPORATION.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: JULY 19, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

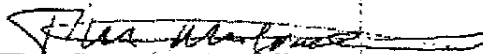
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ 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 19 day of JULY, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TIM MARTINOV

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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