

P02000034077

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(City/State/Zip/Phone #)

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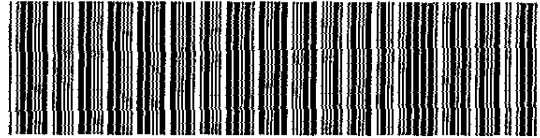
(Business Entity Name)

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03/22/06--01025--002 \*\*43.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR -6 AM 9:28

Appendment

04/06/06

DC

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Campbell Carpentry + Trim, Inc.

DOCUMENT NUMBER: P02000034077

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIONISIO CAMPBELL  
(Name of Contact Person)

CAMPBELL'S CARPENTRY & TRIM INC  
(Firm/ Company)

5950 ROCKO ROAD  
(Address)

PORT ORANGE FL 32127  
(City/ State and Zip Code)

For further information concerning this matter, please call:

DIONISIO CAMPBELL at (383) 756-7966  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 29, 2006

DIONISIO CAMPBELL  
CAMPBELL CARPENTRY & TRIM, INC.  
5950 ROCKO ROAD  
PORT ORANGE, FL 32127

SUBJECT: CAMPBELL CARPENTRY & TRIM, INC.  
Ref. Number: P02000034077

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 706A00021303

PLEASE FIND ENCLOSED ORIGINAL SIGNED  
DOCUMENT SIGNED BY THE PRESIDENT OF  
THE COMPANY.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**Articles of Amendment  
to  
Articles of Incorporation  
of**

CAMPBELL CARPENTRY & TRIM, INC.

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

PO 02000034077

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II Add an Officer :

Travis Triton, Treasurer

1082 Growers St.

Ormond Beach, FL 32174

(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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The date of each amendment(s) adoption: 3/6/06Effective 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.

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)

DIONISIO CAMPBELL  
(Typed or printed name of person signing)PRESIDENT  
(Title of person signing)

FILING FEE: \$35