

P02000035283

From:  
Edwards' Metal Framing Corporation  
12315 Trails End Ln.  
Riverview, FL 33569  
(813)477-9932

To:  
State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200005556132--6  
-05/17/02--01011--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed in mailing:

- 1.) Articles of Amendment to Articles of Incorporation  
for Edwards' Metal Framing Corporation.
- 2.) filing fee-----\$35.00  
cert. copy fee---\$ 8.75  
cert. of status--\$ 8.75  
Total= \$52.50

FILED  
02 MAY 16 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
6/21

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR

Edwards' Metal Framing Corporation

P02000035283

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:

**Article VI**

**Board of Directors**

This Corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time as provided in the Corporations bylaws, but shall never be less than one (1). The Board of Directors shall consist of:

Bruce N. Edwards  
Angela J. Stohler-Edwards  
Aaron A.T. Stohler

**The date of this amendment's adoption:** May 14, 2002.

**Adoption of Amendment:** (check one)

☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders

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through voting groups. The following statement  
must be separately provided for each voting  
group entitled to vote separately on the  
amendment.

☒ The amendment was adopted by the board of  
directors without shareholder action and  
shareholder action was not required.

☐ The amendment was adopted by the incorporators  
without shareholder action and shareholder  
action was not required.

Signed this 14<sup>th</sup> day of May, 2002

Signature Angela J. Stohler-Edwards

Angela J. Stohler-Edwards

Vice-Chairman/Secretary-Treasurer/Director