## P02000047732

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Anend.

C. Coulliette JAN 0 9 2007

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BMP Carper	ntry, Inc.		· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBER: P02000047732		· · · · · · · · · · · · · · · · · · ·	
The enclosed Articles of Amendment and fee are	submitted for filing	g.	
Please return all correspondence concerning this r	natter to the follow	ring:	
Chris Killmeyer			
(Name of C	Contact Person)		
API Processing			
(Firm/	Company)		
3419 Galt Ocean Drive, Mo		g, Suite A	
(A	ddress)		
Fort Lauderdale, Florida 3330	08		
	and Zip Code)		
For further information concerning this matter, ple	ease call:		
Chris Killmeyer	at ( <u>954</u> )	567-0013	<u>.                                    </u>
(Name of Contact Person)	(Area Code	& Daytime Tele	phone Number)
Enclosed is a check for the following amount:			
\$35 Filing Fee & Certificate of Status	S43.75 Filing Fe Certified Copy (Additional cop 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 Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	ction porations B Center Circle	

## Articles of Amendment to Articles of Incorporation of

BMP Carpentry, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P02000047732
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
REMOVE OFFICER:
Maria L. Slowinski - Secretary, Vice President, Director
4740 Southwest 54th Terrace, Davie FL 33314
N - 5 ASSE
ADD OFFICER:
Shane CLARRY- Vice President
4740 Southwest 54th Terrace, Davie FL 33314
(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
N/A
(continued)

The date of each amendment(s) adoption: 12 29 2006
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.
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)
Brian P. Slowinski (Typed or printed name of person signing)
President (Title of person signing)
Notice 1 to 100 V

FILING FEE: \$35