

PO2000048460

CAPE CORAL ACCOUNTING SERVICE

Established 1961

May 22, 2002

Florida Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

RE: MILLWORK & MORE, INC.
Document Number: P02000048460

800005609718--B
-05/24/02-01028-001
*****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$35.00 for the filing fee.

All documents should be returned to the undersigned at:

Cape Coral Accounting Service
3501-302 Del Prado Blvd.
Cape Coral, Florida 33904

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 24 PM 2:57

Thank you for your assistance.

Very truly yours,

Paul L. Larrow

spoke w/ April Dawson
Authorized to take
word "initial" out and
to delete Howard Dawson

Amend
5/30/02
10

CCAS CORPORATION
3501 DEL PRADO BOULEVARD, SUITE 302 • CAPE CORAL, FLORIDA 33904
PHONE (941) 542-2558 • FAX (941) 542-2320 • TOLL FREE (888) 458-2558
WEB: WWW.CCASCORP.COM • E-MAIL: INFO@CCASCORP.COM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 24 PM 2:58

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILLWORK & MORE, INC.

(present name)

P02000048460

(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)*

NINTH The number of directors constituting the board of directors of the corporation is one, and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

Name	Address
Mark Lienhardt	8724 Exeter Street Fort Myers, Florida 33907

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: May 7, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

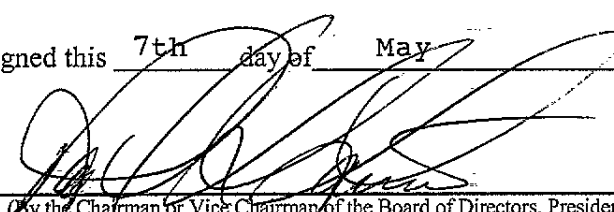
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of May, 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)

Paul L. Larrow, Incorporator

(Typed or printed name)

Incorporator

(Title)