

P02000059360

FROM : DAVID C. HASTINGS, CPA, PA
DIVISION OF CORPORATIONS

FAX N : 727 3220520

Jan. 13 2004 12:50 PM P23

H010000074003

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000007400 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : DAVID C. HASTINGS, CPA, PA
Account Number : I200000000168
Phone : (727) 322-0909
Fax Number : (727) 322-0520

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 13 PM 1:09

FILED

RECEIVED
04 JAN 13 AM 11:54
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TDM FRAMING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H040000074003

FROM : DAVID C. HASTINGS, CPA, PA
1/13/2004 11:32

FAX NO. : 7273220520
PAGE 1/1

Jan. 13 2004 12:55PM P1/3

RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 13, 2004

TDM FRAMING, INC.
1900 22ND AVE N
ST PETERSBURG, FL 33713

SUBJECT: TDM FRAMING, INC.
REF: P02000059360

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000007400
Letter Number: 704A00002335

205-0380
850

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273220520

Jan. 13 2004 12:56PM P3/3

#0400000074003

FILED
04 JAN 13 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TDM FRAMING, INC.

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

P02000059380

(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 VI IS AMENDED TO ADD CURTIS E REDIKER, 4648 73rd AVE N, PINELLAS PARK,

FL 33702 AS THE VICE PRESIDENT OF SAID 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)

#0400000074003

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273228520

Jan. 12 2004 03:53PM P3/3

H0400000 74003

The date of each amendment(s) adoption: JANUARY 12, 2004Effective date if applicable: JANUARY 12, 2004
(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):

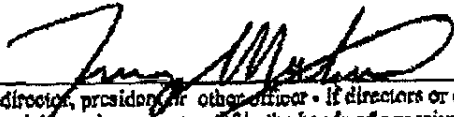
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 12th day of JANUARY, 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)

TRACEY MATTHEWS

(Typed or printed name of person signing)

 PRESIDENT
(Title of person signing)

FILING FEE: \$35

H0400000 74003