

PD2000094755

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(City/State/Zip/Phone #)

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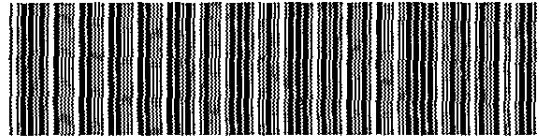
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TALLAHASSEE, FLORIDA

Amend  
To Lewis 11/19/02

# *Pro Plastering and Stone*

Frederick Kresser  
2205 Andalusia Street  
Sebring, FL 33875  
(863) 382-8490  
lvmmylab007@hotmail.com

November 8, 2002

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern,,

This is to inform you that attached is an amendment to my articles of Incorporation. My corporation# is P02000094755, titled: Pro Plastering and Stone. I am currently the President and only employee. I am adding Todd Allen Dow as Vice President. Enclosed is the required form and \$35.00 fee. See return address information at top of this letter. Below is his signature also accepting the responsibilities his position requires. Please notify me if there are any problems in this matter.

Sincerely,

*Frederick B. Kresser*

Frederick B. Kresser  
President: Pro Plastering and Stone

*Todd Allen Dow*

Todd Allen Dow  
Vice President: Pro Plastering and Stone

State of Florida  
Highlands County



Carrie Baer  
Commission # DD 012454  
Expires May 8, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Notary:

*Carrie Baer*

*CARRIE BAER*

November 8, 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 NOV 14 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pro Plastering & Stone, Inc.  
(present name)

PO2000094755  
(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)*

ARTICLE VI: BOARD OF DIRECTORS

ADDING: TODD ALLEN DOW

TITLE: VICE PRESIDENT

State of Florida  
Highlands CO

Notary:  
Carrie Baer  
CARRIE BAER  
November 8, 2002



Carrie Baer  
Commission # DD 012454  
Expires May 8, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

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: November 8, 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 8<sup>th</sup> day of November, 2002

Signature

Frederick B. Kresser

(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)

Frederick B. Kresser

(Typed or printed name)

State of Florida  
Highlands County

President/Director

(Title)



Carrie Baer  
Commission # DD 012454  
Expires May 8, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Notary: Carrie Baer  
Carrie Baer  
November 8, 2002