

P02000107875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

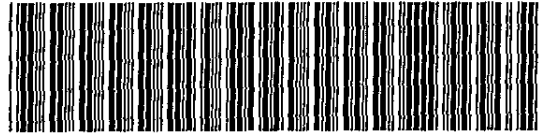
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02 NOV -7 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 14 2002

Amend

Eriksson

Tue, Nov 5,

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

Subject: Amendment to Articles of Incorporation for the
William Eriksson Framing Co.
Document #P02000107875

Enclosed are original and one (1) copy of Articles of
Amendment and a check for \$35.00.

From: William Eriksson
P.O. Box 11324
Daytona Beach, Florida 32120
(386) 846-4044

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV -7 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM ERIKSSON FRAMING CO.

(present name)

702000107875

(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 V

NAMES, ADDRESS AND TITLES OF THE DIRECTORS/OFFICERS

ADDING JEFFREY FRENCH

PO BOX 11324

DAYTONA BEACH FLORIDA 32120

TITLE: VICE-PRESIDENT

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: 5/11/02

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

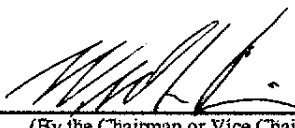
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5TH day of NOVEMBER, 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)

WILLIAM ERIKSSON
(Typed or printed name)

PRESIDENT / Incorporator
(Title)