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FILED
04 OCT 15 AM 9:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend HG
MD 10/21

September 24, 2004

To Whom It May Concern:

If there are any questions concerning the filing this amendment
to these Articles of Incorporation, please feel free to contact
Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.


ALICE MANIX - President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAX FRAMING INC.**

FILED
04 OCT 15 AM 9:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article I being amended to read as follows.

ARTICLE I = NAME

The name of the Corporation shall be "MAX FRAMING INC."

SECOND: Amendment adopted: Article XII being amended to read as follows.

ARTICLE XII = OFFICERS

The officers will be as follows:

President : ALICE MANIX

4907 LYNCHBURG ROAD WINTER HAVEN FL 33881

Vice President : WAYNE COLLINS

4907 LYNCHBURG ROAD WINTER HAVEN FL 33881

Secretary : ALICE MANIX

4907 LYNCHBURG ROAD WINTER HAVEN FL 33881

Treasurer : ALFRED CHIASSON JR.

4907 LYNCHBURG ROAD WINTER HAVEN FL 33881

Signed September 24, 2004



ALICE MANIX / President

The above amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.