

PD2000123483

(Requestor's Name)

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(City/State/Zip/Phone #)

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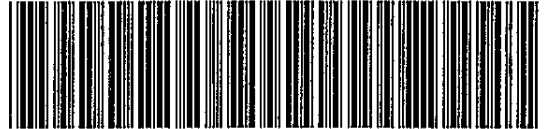
(Business Entity Name)

(Document Number)

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05/10/04--01095--006 **35.00

FILED
04 MAY 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
@ 5/17/04

PETER A. PEAK

ATTORNEY AT LAW

General Practice
Civil Litigation
Family Law

2002 Manatee Avenue West
Bradenton, Florida 34205
Telephone: (941) 742-6671
Facsimile: (941) 741-4906

May 6, 2004

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Innovative Millwork & Cabinetry, Inc.
Filing Date: November 15, 2002 - P02000123483

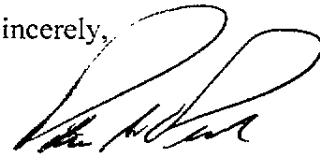
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04 MAY 10 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above-referenced company, together with my office account check in the amount of \$35.00, representing your fee for the filing of said Amendment.

Should you have any questions regarding the enclosed, please contact my office immediately.

Sincerely,



Peter A. Peak

PAP;jh
Encl.

cc: Innovative Millwork & Cabinetry, Inc.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
INNOVATIVE MILLWORK & CABINETRY, INC.

FILED
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SECRETARY 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(s) adopted:
(indicate Article number(s) being amended, added or deleted)

Article 1 is amended to read as follows:

1. **NAME:** The name of this corporation is **CONSTRUCTION SERVICES OF MANATEE, 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:

N/A

THIRD: The date of each Amendment's adoption:

May 5, 2004.

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 May, 2004.

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

Jeffrey S. Shupert

(Typed or Printed Name)

President - Director

(Title)