

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.**

(((H04000030883 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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

RECEIVED

04 MAR -3 PM 12:04

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## CUTTING EDGE CARPENTRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED

04 MAR -3 PM 3:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 3, 2004

CUTTING EDGE CARPENTRY, INC.  
4328 TIMOR PLACE  
SARASOTA, FL 34241

SUBJECT: CUTTING EDGE CARPENTRY, INC.  
REF: P02000126134

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

You failed to make the correction(s) requested in our previous letter.

There is still a social security number listed for James Marleau. Please delete the social security number.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000030883  
Letter Number: 404A00014288

FILED

04 MAR -3 PM 3:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CUTTING EDGE CARPENTRY, INC.

DOC. # P02000126134

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:

(A.) The officers of the corporation will be as follows:

President	Scott Reilly 4328 Timor Place Sarasota, FL 34241
Vice President	James Marleau 3179 Malden Lane Sarasota, FL 34231
Secretary	Mike McInnis 4328 Timor Place Sarasota, FL 34241

(B.) The stockholders' ownership percentages will be as follows:

Scott Reilly	80%
James Marleau	10%
Mike McInnis	10%

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: February 9, 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 9<sup>th</sup> day of February, 2004.

Signature

Scott Reilly  
(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)

Scott Reilly

(Typed or printed name)

President

(Title)