

P03000003221

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DIVISION OF CORPORATION
03 MAY 19 PM 3:15

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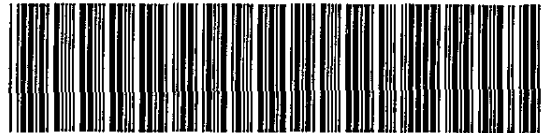
(Business Entity Name)

(Document Number)

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05/19/03--01043--026 **52.50

Amend

V SHEPARD MAY 23 2003



Complete Carpentry Inc.

Mike Cheatham
2935 Thrush Dr. #136
Melbourne, FL 32935
(321) 508-6714nn

May 14, 2003

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

To Whom It May Concern:

Enclosed is the Articles of Amendment to Articles of Incorporation of Complete Carpentry Inc. and a check for \$52.50 (\$35.00 for Amendment, \$8.75 for Certified Copy, and \$8.75 for Certificate of Status).

Per your request my mailing address is 2935 Thrush Dr. #136 Melbourne, FL 32935 and my phone number is (321) 508-6714.

Thank You,

Michael Cheatham

Encl: Articles of Amendment & \$52.50 Check

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO.
03 MAY 19 PM 3: 15

Complete Carpentry Incorporated

(present name)

P03000003221

(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)*

Amendment to Article VII:

Erika Shaughnessy President (Shares = 70)
2935 Thrush Dr. #136
Melbourne Fl. 32935

Michael Cheatham Vice President (Shares = 30)
2935 Thrush Dr. #136
Melbourne Fl. 32935

Paul Cheatham Treasurer (Shares = 0)
729 Everglade Ave.
Palm Bay Fl. 32909

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 1, 2003

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 1 day of May, 2003

Signature

Michael Cheatham Vice President
(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)

Michael Cheatham
(Typed or printed name)

V. President
(Title)