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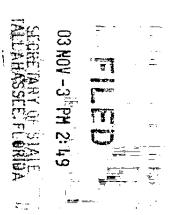
(Requestor's Name)
(indicate a manua)
Dave's Carpentry, Inc PO Box 346
CHRISTMAS FL 32709-0346
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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OCT-28-03 9:55AM;

AMENDMENT TO ARTICLES OF INCORPORATION AND STATE OF STATE

We, the undersigned being all the directors and all of stockholders of DAVE'S CARPENTRY, INC., a corporation organize & under the laws of the State of Flor da, and located in Orlando in such State, hereby certify:

- The name of the Corporation is DAVE'S CARPENTRY, INC.
- The Articles of Incorporation are amended by the following resolutions adopted by both the Board of Directors and the Shareholders:

RESOLVED, that the Articles of Incorporation shall be amended so that Article VIII is included and shall state:

"ARTICLE IX DIRECTORS

The names and residence of the persons constituting the initial board of directors are:

DAVID HORNER 19213 Starry Street, Orlando, Florida 32833

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE X NAMES OF OFFICERS

The names of the officers who shall serve until the first election to be held at the first annual meeting of the Board of Directors is as follows:

President/Vice President/Treasurer: Secretary:

DAVID HORNER JEWEL HORNER"

The above resolutions were adopted by all of the directors and shareholders on May 5, 2003.

Signed and dated at Orlando, Florida this 3/ day of October, 2003.

The same and as the property of the same o

DAVE'S CARPENTRY, INC.

DAVID HORNER, President

Director/Shareholder

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, personally appeared DAVID HORNER, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this $\frac{3}{2}$ day of October. 2003.

Notary Public

My Commission Expires:

Steven W. Crosby
Commission # CC 932522
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.