

P03000054873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

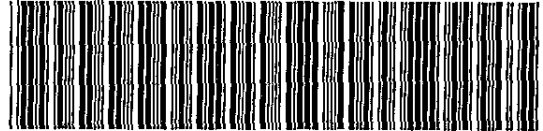
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Amend
to Lewis 11/18/03



7241 Carissa Drive/Buckee, Florida 33922
(239)980-3016/(239)283-8747

November 13, 2003

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

Re: Amendment to Articles of Incorporation
Brad Teachout Fine Interior Construction Corp.
Document #P03000054873

To Whom It May Concern:

Enclosed is Amendment to Articles of Incorporation, as stated above. Please file same and return a certified copy to me in the enclosed overnight prepaid envelope so that we may comply with the Worker's Compensation Exemption requirement, which requires us to file a re-application by 11/30/03. Thank you very much for your anticipated cooperation.

Sincerely,

Leah R. Teachout
President

encl

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 14 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FL 32399

BRADTEACHOUT FINE INTERIOR CONSTRUCTION CORP.
(Present Name)

P03000054873

(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)

ARTICLE VII OF THE ARTICLES OF INCORPORATION
INCLUDES THE FOLLOWING LANGUAGE:

TITLE: PRES.

LEAH TEACHOUT
7241 CARISSA DRIVE
BOXESLIA, FL 33922 US

AND SHOULD BE AMENDED AS FOLLOWS:

TITLE: PRESIDENT

BRADTEACHOUT
7241 CARISSA DRIVE
BOXESLIA, FL 33922 US

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: 11/13/03

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 13th day of November, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

LEAH TSACHOWITZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35