

P03000063963

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Special Instructions to Filing Officer:

Mr. Strong authorized  
to correct name of  
corporation.

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300048780513

05 APR 18 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

03/28/05--01048--008 \*\*30.00

04/19/05--01063--010 \*\*5.00

4/19/05  
Amend  
eg

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EXTREME FRAMING & DRYWALL INC.

**DOCUMENT NUMBER:** P03000063963

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID STRONG

(Name of Contact Person)

QUALITY FINANCIAL SERVICES INC.

(Firm/ Company)

209 DUNLAWTON AVENUE SUITE 14

(Address)

PORT ORANGE, FL 32127

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID STRONG

(Name of Contact Person)

at ( 386 ) 761-7855

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



Qualityfinancialservices

April 15, 2005

Dear Louise Jackson,

Please see that these five dollars get applied to **Extreme Framing and Drywall Inc.** for their article amendment. If you have any questions or concerns, please contact me directly. Thank you.

Sincerely,

Tina deCardenas

Quality Financial Services Inc.

Articles of Amendment  
to  
Articles of Incorporation  
of

EXTREME FRAMING AND DRYWALL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000063963

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE TO ARTICLE XII:

ADD: PRESIDENT - FRANK LANIA 7 PINE BRANCH PLACE PALM COAST, FL 32164

ADD: VICE-PRESIDENT - FRANK LANIA 7 PINE BRANCH PLACE PALM COAST, FL 32164

ADD: SECRETARY - ROBERT J. PULS 6B SLEEPY HOLLOW TRAIL PALM COAST, FL 32164

ADD: TREASURER - OMAR CARDENAS 53 BLAKE PORT LANE PALM COAST, FL 32137

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

**FILED**  
05 APR 18 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/07/2005

Effective date if applicable: 03/07/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14 day of MARCH, 2005.

Signature Frank Lania  
(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)

FRANK LANIA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**