

P03000065126

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04 MAR 22 PM 12:00
SECRETARY OF STATE
ALABAMA

P03 000065126
Annex
3-22-04
* Out copy
* Under file

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BALLEW'S CARPENTRY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **BALLEW'S CARPENTRY, INC.
C/O CAROL A BALLEW - PRESIDENT
P O BOX 326
PAISLEY, FL 32767**

NOTE: The original and one copy of the AMENDED articles are enclosed.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 2, 2004

BALLEW'S CARPENTRY, INC.
% CAROL BALLEW
P.O. BOX 326
PAISLEY, FL 32767

SUBJECT: BALLEW'S CARPENTRY, INC.
Ref. Number: P03000065126

We have received your document for BALLEW'S CARPENTRY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 004A00014045

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BALLEW'S CARPENTRY, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

CAROL A BALLEW
PRESIDENT/DIRECTOR
24634 POLAR BEAR RD
PAISLEY, FL 32767

TRINITY BALLEW
VICE PRES/DIRECTOR
24634 POLAR BEAR RD
PAISLEY, FL 32767

DUANE E MARTIN
OFFICER / DIRECTOR
18633 14th AVE
ORLANDO, FL 32833

SECOND: Amendment(s) adopted:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent and office of the Corporation is:
CAROL A BALLEW located at: 24634 POLAR BEAR RD PAISLEY, FL 32767

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company

Signature Carol Ballew
Carol A Ballew - Registered Agent

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04 MAR 22 PM 12:00
SECRETARY OF STATE
ALABAMA
TALLAHASSEE, FL 32399

THIRD: The date of each amendment's adoption: March 9, 2004:

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 3RD day of March, 2004

Signature Carol Ballew
Carol A Ballew - President/Director