

PO3000073845

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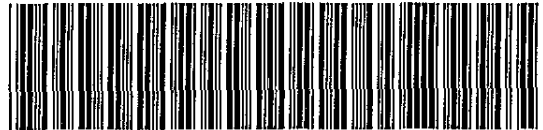
(Business Entity Name)

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03 JUL 25 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRB
5/28

TRANSMITTAL LETTER

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

SUBJECT: ERSKINE TRIM 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: **ERSKINE TRIM CARPENTRY, INC.**
 C/O TOMMY JACKSON - VICE PRESIDENT
 30510 W THYME AVENUE
 EUSTIS, FL 32726

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 14, 2003

ERSKINE TRIM CARPENTRY, INC.
C/O TOMMY JACKSON
30510 W. THYME AVENUE
EUSTIS, FL 32726

SUBJECT: ERSKINE TRIM CARPENTRY, INC.
Ref. Number: P03000073845

We have received your document for ERSKINE TRIM 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE RECORDS OF THIS OFFICE SHOW THE INCORPORATOR TO BE EVERETT D. ERSKINE NOT TOMMY SCOTT JACKSON.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 703A00041369

See attached

RECEIVED
03 JUL 25 AM 8:23
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ERSKINE TRIM CARPENTRY, INC.

FILED
03 JUL 25 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

EVERETTE D. ERSKINE	TOMMY SCOTT JACKSON	DONALD M. GRIFFIN
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	DIRECTOR/OFFICER
30510 W THYME AVENUE	30510 W THYME AVE	30510 W THYME AVE
EUSTIS, FL 32726	EUSTIS, FL 32726	EUSTIS, FL 32726

THIRD: The date of each amendment's adoption: June 27, 2003.

FOURTH: Adoption of Amendments:

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

Signed this 27th day of June, 2003

Signature


EVERETTE D ERSKINE, PRES./Director
Incorporator