

# P030000081896

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## BASIC AMENDMENT

DUSTY'S TRIM, INC.

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T BROWN JUL 30 2003

Amended & Resubmitted



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2003

DUSTY'S TRIM, INC.  
33330 ROUNDTREE DR  
RIDGE MANOR, FL 33523

SUBJECT: DUSTY'S TRIM, INC.  
REF: P03000081896

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Teresa Brown  
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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective July 29, 2003 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Dusty's Trim, Inc.  
Old Name:

### Article II. Address

The mailing address of the Corporation is:  
Dusty's Trim, Inc.  
39330 Rowntree Drive  
Ridge Manor FL 33523

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Faye Hoy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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TALLAHASSEE, FLORIDA

Robert C. Alston / FL Bar Member 163946  
Robert C. Alston, Esquire, P.A.  
5034 7th Street  
Zephyrhills FL 33542  
813-779-8695

Article IV. Capital Stock

The Corporation shall have the authority to issue 300 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Marvin Hoy  
6072 Fairway Drive  
Ridge Manor FL 33523

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Dusty's Trim, Inc.

By: 

by Robert C. Alston as attorney in fact

Name: Faye Hoy

Title: President

Date: July 29, 2003

Robert C. Alston | FL Bar Member 163946  
Robert C. Alston, Esquire, P.A.  
5034 7th Street  
Zephyrhills FL 33542  
813-779-8895

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813-775-7127

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Dusty's Trim, Inc.

**REGISTERED AGENT/OFFICE:**

Marvin Hoy  
6072 Fairway Drive  
Ridge Manor FL 33523

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARVIN HOY  
by Robert C. Alston as attorney in fact

Date: July 29, 2003

Robert C. Alston 1 FL Bar Member 163945  
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