

P03000098288

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(1a) 10/21/03



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FILED
03 OCT 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chuck Wood Framing, Inc.

Route 20 Box 499
Lake City, FL 32055
(386) 755-8699

October 15, 2003

To Whom It May Concern:

Please find the following amendment to the Articles of Incorporation for Chuck Wood Framing, Inc.

Enclosed is a check for \$43.75 for the filing fee and one certified copy of the amendment.

Please see the attachment for the actual information regarding the amendment.

Thank you for your cooperation. Please contact me at the above number if there are any further questions.

Sincerely,



William G. Wood
President/Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHUCK WOOD FRAMING, INC.

(Present Name)

P03000098288

(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)

AMENDMENT TO ARTICLE VII

ADDITION OF OFFICERS:

SEE ATTACHMENT

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:

EXCHANGE OF SHARES:

SEE ATTACHMENT

THIRD: The date of each amendment's adoption: 10/15/03


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 15 day of OCTOBER, 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.)

WILLIAM G. WOOD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

Attachment

Amendment to Articles of Incorporation
Chuck Wood Framing, Inc.
P03000098288

Amendment to Article VII: (addition of officers to corporation)

William G. Wood	P / D / C / M
4816 West US Hwy 90	
Lake City, FL 32055	

Jeffrey Terry	VP
Route 11 Box 111E	
Lake City, FL 32024	

Jeffrey Cormier	T
Route 27 Box 612-7	
Lake City, FL 32025	

Dwayne Cormier	S
Route 2 Box 342-3	
Lake City, FL 32024	

Please provide for the following exchange of shares for the said corporation:

Sale of 10% (ten) shares to Jeffrey Terry from William G. Wood

Sale of 10% (ten) shares to Jeffrey Cormier from William G. Wood

Sale of 10% (ten) shares to Dwayne Cormier from William G. Wood

Enclosed are copies of stock certificates issued.

Incorporated under the laws of the State of Florida

Chuck Wood Framing, Inc.

Total Authorized Issue
100 Shares \$1.00 Par Value
Common Stock

See Reverse for
Certain Details

Office is to certify that JEFFERY S. CORMIEK is the owner of

TEN (10)

fully paid and

non-assessable shares of the above Corporation transferable only on the books of the Corporation by
the holder thereof in person or by a duly authorized Attorney upon surrender of this Certificate
properly endorsed.

Witness, the seal of the Corporation and the signatures of its duly authorized officers.

Dated

SEPTEMBER 30, 2003

W. J. Adams

President

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Incorporated under the laws of the State of Florida

Chuck Wood Framing, Inc.

Total Authorized Issue
100 Shares \$1.00 Par Value
Common Stock

See Minutes for
Certain Provisions

This is to certify that

DAVID B. COENIGER

is the owner of

Ten (10)

fully paid and

non-assessable shares of the above Corporation transferable only on the books of the Corporation by the holder thereof in person or by a duly authorized Attorney upon surrender of this Certificate properly endorsed.

Witness, the seal of the Corporation and the signatures of its duly authorized officers.

Dated

September 30, 2003



President