

P03000105448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

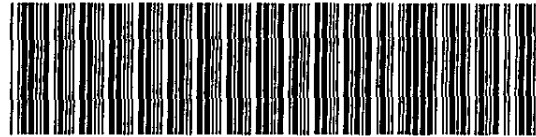
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/04--01012--007 **43.75

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04 AUG 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-1
ac amend

August 20, 2004

Thomas Conrad
1824 Shore Dr.
St. Augustine, Fl. 32086

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

Dear Sir:

My amendment process started in May but since was derailed. Today I am working towards completion of that process. It is understood that the change applied for will enable me to obtain Workers Compensation Exemption for my business of one, in the field of carpentry.

Enclosed is a check in the amount of \$43.75 for filing fee & certificate of status.

Sincerely,

A handwritten signature in cursive script that reads "Thomas Conrad". The signature is written in dark ink and is positioned above the printed name.

Thomas Conrad

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: P03000105448

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

Please return all correspondence concerning this matter to the following:

THOMAS CONRAD
(Name of Person)

THOMAS CONRAD, INC.
(Name of Firm/ Company)

1824 SHORE DR.
(Address)

ST. AUGUSTINE, FL. 32086
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (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

Articles of Amendment
to
Articles of Incorporation
of

THOMAS CONRAD, INC.

P03000105448

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):

N/A

(must contain the word "corporation," company," or incorporated or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VIII: DIRECTORS: Shall be renamed Article VIII: OFFICERS AND DIRECTORS.

The language set forth in Article VIII: OFFICERS AND DIRECTORS shall read "The business and the affairs of this corporation shall be managed by a board of directors, which shall be elected by the shareholders and serve as provided in the bylaws. The number of the members of the board of directors may either be increased or decreased from time to time as prescribed in the bylaws.

The President of this corporation is THOMAS CONRAD, who is also the Registered Agent." His address is: 1824 Shore Drive, St. Augustine, FL 32086

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

The date of each amendment(s) adoption: May 18, 2004

Effective Date (if applicable): May 18, 2004

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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 was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of MAY, 2004.

Signature

Thomas Conrad
(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)

THOMAS CONRAD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35.00