

P03000105603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

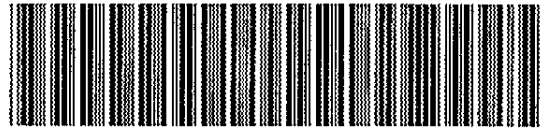
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC 22 AM 8:53

Amendment  
LTS  
1-5-04



**BEN DANIEL, JR.**

**LAWYER**

101 NORTHWEST THIRD STREET  
**OCALA, FLORIDA 34475**

TELEPHONE 352-732-5173  
FAX 352-732-0140

December 18, 2003

**VIA PRIORITY MAIL**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Ms. Chestnut

Re: Williams Framing, Inc.

Dear Ms. Chestnut:

Pursuant to our recent telephone conversation with you, we enclose herewith Articles of Amendment to the Articles of Incorporation for the above captioned.

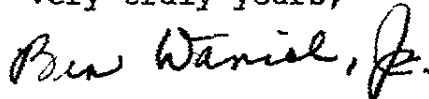
You will also find enclosed our check in the amount of \$35.00 as and for the filing fee.

We respectfully request that you file the Amendment and furnish us with an acknowledgement.

Thank you for your prompt attention to this matter.

With best wishes for a Very Happy Holiday Season, I am

Very truly yours,



BEN DANIEL, JR.

BDJr/pl  
Enclosures



**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WILLIAMS FRAMING, INC.

**DOCUMENT NUMBER:** P03000105603

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

Please return all correspondence concerning this matter to the following:

BEN DANIEL, JR., LAWYER

(Name of Person)

BEN DANIEL, JR., LAWYER

(Name of Firm/ Company)

101 Northwest Third Street

(Address)

Ocala, Florida 34475

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BEN DANIEL, JR.

(Name of Person)

at ( 352 ) 732-5173

(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  
(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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2003 DEC 22 AM 8:53

Articles of Amendment to  
Articles of Incorporation of

WILLIAMS FRAMING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000105603

(Document number of corporation, if known)

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):**

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

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

The Articles of Incorporation are amended to add:

**ARTICLE ELEVEN - OFFICERS**

The following persons shall serve as officers of the  
corporation for the ensuing year and until the election  
and taking office of their successors:

<u>BARRY LEE WILLIAMS, SR.</u>	<u>President</u>
<u>BARRY LEE WILLIAMS, JR.</u>	<u>Vice-President</u>
<u>DOUGLAS ALAN WILLIAMS</u>	<u>Vice-President</u>
<u>CONNIE LEE WILLIAMS</u>	<u>Secretary-Treasurer</u>

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA



The date of each amendment(s) adoption: September 26, 2003

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

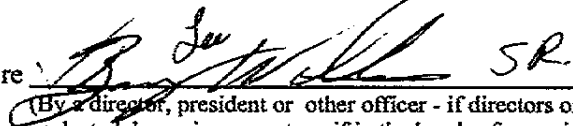
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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 18th day of December, 2003.

Signature  SR.  
(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)

BARRY LEE WILLIAMS, SR.  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35