## P03000/15390

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

2007 JUL 30 PM 3: C

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: H&S CAR	PENTERY OF ST AUGL	ISTINE INC
DOCUMENT NUI	MBER: <u>P03000115390</u>		
The enclosed Articl	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning this	s matter to the following:	
		IA BYRNE	
	(Name o	of Contact Person)	
	COWAN &	PACETTI, INC	
	(Fir	m/ Company)	,
\$47.72 170 1 <u>000</u>	136 MALA	GA STREET	
3 67 38 77 31 7 4 3 3	men in rear a	(Address) paper of the property of the propert	
		TINE, FL 32084	
For further informa	(City/ St	please call:	
DONNA BYRNE		at ( 904 ) 824-8	147
(Name	(Name of Contact Person) (Area Code & Daytime Telephone Numbe		e 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 Ad Amendment Division of P.O. Box 63 Tallahassee	t Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	tempor

## **Articles of Amendment** to **Articles of Incorporation** of

	Articles of Amendment	200
	to	<i>روح</i> کا می ج
	Articles of Incorporation of	ALCON.
ня	& S CARPENTERY OF ST AUGUSTINE INC	AN SCORE SE
	f corporation as currently filed with the Florida Dept. of State)	
	P03000115390	
	(Document number of corporation (if known)	
opts the following amendm	section 607.1006, Florida Statutes, this <i>Florida Profit Colent(s)</i> to its Articles of Incorporation:	orporation'
EW CORPORATE NAM	E (if changing):	
ust contain the word "corporation professional corporation must commented were well as a support of the word "corporation professional corporation with the word "corporation professional corporation with the word "corporation professional corporation professional corporation with the word "corporation professional corporation professional corporation professional corporation professional corporation professional corporation must contain the word "corporation professional corporation professional corporation must compare the word "corporation must compare the word "corpo	S CARPENTRY OF ST AUGUSTINE INC  n," "company," or "incorporated" or the abbreviation "Corp.," "Inc., ontain the word "chartered", "professional association," or the abbre  D- (OTHER THAN NAME CHANGE) Indicate Article	eviation "P.A.
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(continued)

The date of each amendment(s) adoption: 07/26/2007
Effective date if applicable: 07/26/2007
(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 b
(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 a shareholder action was not required.
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 HARPER
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35