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Alfred A. Smith  
2440 Keepport Drive  
Spring Hill, Florida 34609  
Phone# 1-352-686-2395

Document number:P03000115597  
Letter number:80A00056784

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November 12, 2003

To whom this concerns,

Thank you so much for your recent reply to my e-mail. I have filled out the forms I hope correctly & have enclosed the \$35.00 filing fee. I have sent a copy of both the e-mail I sent with your reply. I have also sent a copy of the Original Articles of Incorporation as well as a new one. With this will I now be able to be workmen comp. Exempt?

Sincerely,  
Alfred A. Smith

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Alfred Smith Carpentry, Inc.  
(Present Name)

PO3000115597  
(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)

Article V - Initial Officers

Alfred A. Smith / President (Corporate)  
2440 Keepert Drive (Officer)  
Spring Hill, Florida  
34609

**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:

THIRD: The date of each amendment's adoption: November 12, 2003.

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 12 day of November, 2003.

Signature: Alfred A. Smith  
(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.)

Alfred A. Smith  
(Typed or printed name of person signing)

President  
(Title of person signing)

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