

P03000120422

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
NOV - 2012
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: W & L FRAMING CORPORATION

DOCUMENT NUMBER: P03000120422

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

Please return all correspondence concerning this matter to the following:

CLAUDIA SLY

(Name of Contact Person)

DAYTONA SOLUTIONS! INC

(Firm/ Company)

524 S SEGRAVE ST, DAYTONA BEACH, FL 32114

(Address)

DAYTONA BEACH, FL 32114

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CLAUDIA SLY

(Name of Contact Person)

at (386) 239-7637

(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W & L FRAMING CORPORATION

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

P03000120422

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

OFFICERS: CLARA VASQUEZ of 1739 Spottswode Ct. , Port Orange, FL 32128 resigns as President.

Clara Vasquez 10-18-2012

Add WILFREDO ARANDA of 1739 Spottswode Ct. , Port Orange, FL 32128 as President.

[Signature] 10-18-2012

Add RUDY ORON of 2124 Oak Meadow Cir , South Daytona, FL 32119 as Vice-President

[Signature]

Add GIOVANNI CRUZ of 2124 Oak Meadow Cir , South Daytona, FL 32119 as Vice-President.

[Signature]

(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)

CLARA VASQUES shall relinquish 100 shares, 80 shares shall be transferred to WILFREDO ARANDA

10 shares shall be transferred to RUDY ORON, 10 shares shall be transferred to GIOVANNI CRUZ.

(continued)

The date of each amendment(s) adoption: OCTOBER 18, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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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 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 OCTOBER, 2012.

Signature Clara A Vasquez
(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)

CLARA VASQUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35