

P03000120946

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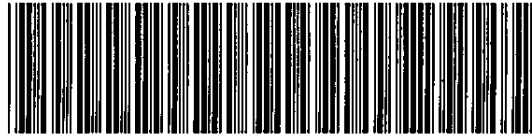
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*Amend re  
Taxes*

10/16/06--01031--015 \*\*43.75

FILED  
06 OCT 16 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TROY ROSENBERGER'S FINISH CARPENTRY  
& IMPROVEMENTS, INC.

**DOCUMENT NUMBER:** PO3000120946

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

Please return all correspondence concerning this matter to the following:

LAURA L. DAVIS

(Name of Contact Person)

LAURA DAVIS ACCOUNTING & TAX SERVICE

(Firm/ Company)

3623 E. FL KING ST.

(Address)

OCALA FL 34470-1318

(City/ State and Zip Code)

For further information concerning this matter, please call:

LAURA DAVIS

(Name of Contact Person)

at ( 352 ) 6241505

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment to  
Articles of Incorporation of

TROY ROSENBERGER'S FINISH CARPENTRY & IMPROVEMENTS, INC.

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

P03000120946

(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):**

TROY ROSENBERGER'S TRIM CARPENTRY, INC.

(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)**

VII Board of Directors

The corporation shall increase directors  
and delete a director. The new director to  
add to the corporation is - Benjamin E. Dauer -  
5722 NW 61<sup>st</sup> Ct., Ocala, FL 34482.

The director to delete is Shaun S Steiner.

(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)

(continued)

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THIRD: The date of each amendment's adoption: August 21, 2006.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

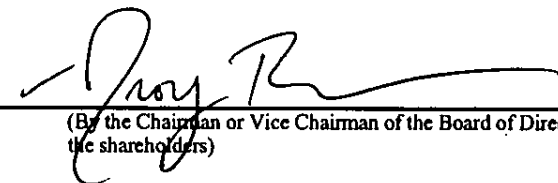
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13<sup>th</sup> day of October, 2006.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TROY ROSENBERGER

(Typed or printed name)

PRESIDENT

(Title)