

PD30000122127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600044055556

01/11/05--01025--003 \*\*35,00

FILED

05 JAN 31 PM 4:00

TALLAHASSEE, FLORIDA

Amend  
(10, 1.21.05)

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
05 JAN 31 PM 2:00  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: M & M Premium Trim Inc.

DOCUMENT NUMBER: PO3000122127

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

Please return all correspondence concerning this matter to the following:

Michael L. Maunder, Pres.  
(Name of Contact Person)

M & M Premium Trim Inc  
(Firm/ Company)

234 SE 1<sup>st</sup> ST  
(Address)

WILLISTON FL 32690  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael L. Maunder at (352) 318-2974  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 18, 2005

MICHAEL L. MAUNDER  
234 SE 1ST ST.  
WILLISTON, FL 32696

SUBJECT: M & M PREMIUM TRIM, INC.  
Ref. Number: P03000122127

We have received your document for M & M PREMIUM TRIM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 605A00003233

05 JAN 31 2005  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

M & M Premium Trim, Inc.

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

P03000122127

(Document number of corporation (if known))

FILED  
05 JAN 31 PM 4:00  
TALLAHASSEE, FLORIDA

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**)

Article VII  
Addition of Officer  
Daniel Jackson  
Office of Treasurer

(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)

The date of each amendment(s) adoption: 1/6/04

Effective date if applicable: 1/6/04  
(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 6<sup>th</sup> day of January, 2005.

Signature

Michael L. Maunder  
(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)

Michael L. Maunder  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**