

P03000126165

(Requestor's Name)

(Address)

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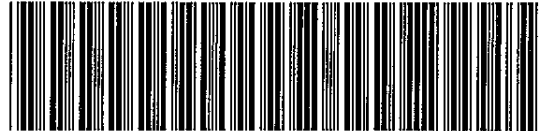
(Business Entity Name)

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Amend

12/15/03--01045--006 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MARK S. LEVINE
Certified Circuit Civil Mediator

H.B. STIVERS
Certified Circuit Civil Mediator

R. FRANK MYERS

GERALD A. LEWIS
of Counsel
Certified Circuit Civil Mediator

***DONN A. CLENDENON**
of Counsel
*Admitted in Ohio

November 26, 2003

Secretary of State
Division of Corporations
Post Office Box 6250
Tallahassee, Florida 32314

Re: Lincicome Wood Fixtures, Inc.
Document # P03000126165

To Whom It May Concern:

Enclosed please find the original of Articles of Amendment to the Articles of Incorporation of Lincicome Wood Fixtures, Inc., for filing in your office. I have enclosed our check in the amount of \$35.00 payable to the Division of Corporations.

I would appreciate you forwarding to me a letter of acknowledgment regarding the filing of this amendment. I have enclosed a self addressed stamped envelope for your convenience.

Sincerely,



H. B. Stivers

HBS/tht

Enclosure

FILED
03 DEC 15 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LINCICOME WOOD FIXTURES, INC.

(Present Name)

P03000126165

(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 5 of the Articles is hereby amended to read:

The address of the principal office, and the mailing address of the corporation is 9231 Havana Highway, Havana, Florida 32333

Add Article 10 Officers

President-Thomas Lincicome

Vice President- Mary L. Lincicome

address 9231 Havana Highway, Havana, FL 32333

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 25, 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 25 day of November, 2003 .

Signature: Thomas Lincicome
(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.)

Thomas Lincicome
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35