

P03000128372

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04 JAN -9 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JAN 12 2004



Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

Angela J. Jones

January 6, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

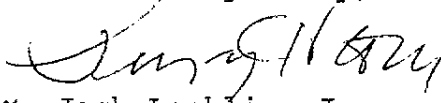
Re: Hardy Framing, Inc.

Dear Sir/Madam:

Enclosed please find an executed original and one copy of the Articles of Amendment to Articles of Incorporation of Hardy Framing, Inc. Our check in the amount of \$35.00 in payment of your fee is enclosed.

Please file these originals and return the copy to the undersigned. Thank you for your assistance.

Yours very truly,

  
for Jack Locklin, Jr.

OJLph

Enclosures - Check, Amendment to Articles of Incorporation,

Cc: Mr. Donald A. Hardy

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**HARDY FRAMING, INC.**  
**DOCUMENT NO.: P03000128372**

**FILED**  
**04 JAN -9 PM 2:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

That the following Article be added to the original Articles of Incorporation:

**ARTICLE VII**

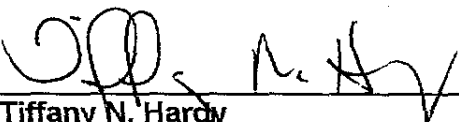
The names and addresses of the officers of this corporation are as follows:

|                 |  |
|-----------------|--|
| President:      | <b>Donald A. Hardy</b><br>10044 Pond Road<br>Milton, Florida 32570   |
| Vice-President: | <b>Tiffany N. Hardy</b><br>10044 Pond Road<br>Milton, Florida 32570  |
| Secretary:      | <b>Tiffany N. Hardy</b><br>10044 Pond Road<br>Milton, Florida 32570  |
| Treasurer:      | <b>William Danny Polk, II</b><br>10044 Pond Road<br>Milton, FL 32570 |

**SECOND:** The date of this amendment's adoption is the 31st day of December, 2003.

**THIRD:** This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

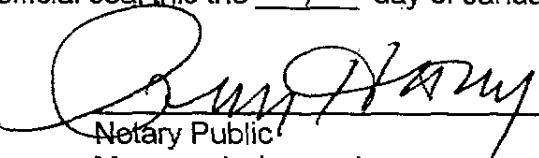
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the 6 day of January, 2004.

  
Tiffany N. Hardy

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Tiffany N. Hardy** to me well known and known to me to be the individual described in or who presented FL Drive License as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **HARDY FRAMING, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 6 day of January, 2004.

  
Notary Public  
My commission expires: \_\_\_\_\_



Peggy Haney  
Commission # DD042265  
Expires Aug. 28, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.