

PO3000128944

Karen Phillips

(Requestor's Name)

116 S. Monroe St.

(Address)

(Address)

(850) 681-6265

Tallahassee, FL 32301

(City/State/Zip/Phone #)



PICK-UP



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MAIL

(Business Entity Name)

(Document Number)

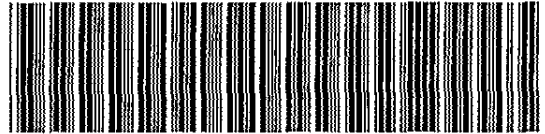
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Amend

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JAN 20 PM 3:30

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 20 PM 4:07

FILED

1/21/04



January 20, 2004

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

VIA HAND DELIVERY

Dear Sir/Madam:

Enclosed please find two sets of Articles of Amendment for the following corporations:

- Phil's Trim, Inc. – Document Number P03000128944
- Baker Wallcovering, Inc. – Document Number P99000036824

I have enclosed the appropriate amendment fee, as well as the fee for a certified copy of the amendment for each corporation.

Sincerely,



Karen Phillips
General Counsel

Post Office Box 846
Tallahassee, Florida 32302-0846
Toll Free (800) 262-4483
Phone (850) 681-6265
Fax (850) 681-0765

An affiliate of Florida United Businesses Association

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

Phils Trim, Inc.

Name of Corporation

FILED
04 JAN 20 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation (if known): P03000128944

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 VII - Remove DONNA L. Simms
As secretary*

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

Third: The date the amendment was adopted: 1/13/04

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 13th day of JANUARY, 2004.

Signature:

Charles P. Simms Danna L. Simms
Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.

CHARLES P. SIMMS DANNA L. SIMMS
Typed or printed name of person signing.

President Secretary
Title of person signing.