

P03000130069

Lesley McDaniel

1830 W 30TH ST

Panama City, FL 32405

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

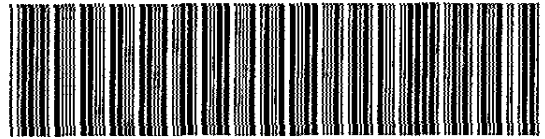
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC 15 PM 1:55
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

Custom Trim by Lesley, Inc.

Document # P03000130069

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:

ARTICLE VI **DIRECTORS/OFFICERS**

The **name and address** of the Directors/Officers to these Articles of Incorporation are:

President: Lesley McDaniel
 1830 W. 30th St.
 Panama City, FL 32405

Secretary: Christine McDaniel
 1830 W. 30th St.
 Panama City, FL 32405

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:

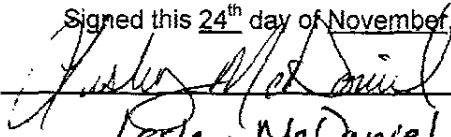
N/A

THIRD: The date of each amendment's adoption: November 24, 2003

FOURTH: Adoption of Amendment(s)

- ☐ 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 _____."
- ☐ 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 24th day of November, 2003.

Signature: 

Lesley McDaniel

(Typed or printed name of person signing)

President

(Title of person signing)