

FD3000130647

Requester's Name



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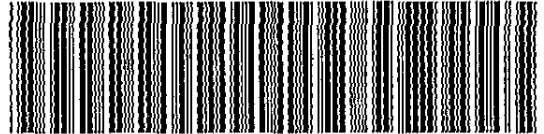
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700024966137

12/01/03--01069--005 \*\*35.00

EFFECTIVE DATE

01/01/04

FILED  
03 DEC -1 PM 1:32  
TALLAHASSEE, FLORIDA  
OFFICE OF THE STATE

12/1/03  
Amended

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ATX1

**FILED**  
03 DEC -1 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A & J FRAMING, INC.

(present name)

P03000130647

(Document Number of Corporation (If known))

**EFFECTIVE DATE**  
01/01/04

*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: ADDITION TO OFFICERS

THE FOLLOWING OFFICER IS BEING ADDED:

TITLE: SECRETARY  
NATHAN VINSON  
500 OAK STREET  
P.O. BOX 182  
WELAKA, FL 32193

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: 11-26-03

effective date - 1/1/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

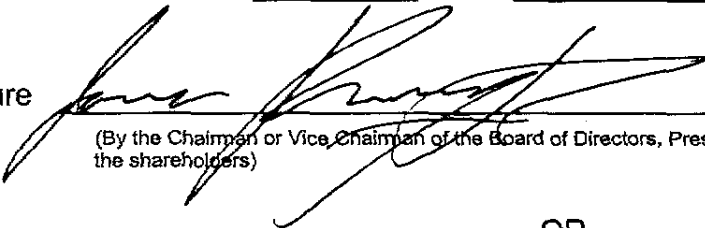
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 26TH day of NOVEMBER, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JASON KRAWCZYK

(Typed or printed name)

PRESIDENT

(Title)