

P03000 135021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

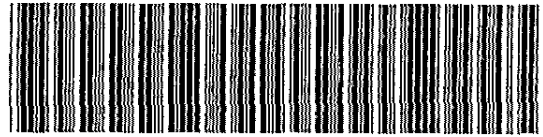
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800043268098

12/15/04--01011--006 \*\*35.00

FILED  
04 DEC 15 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amey  
12/17/04

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ADDED SHAREHOLDER

DOCUMENT NUMBER: P03000135021

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TROY MEARES

(Name of Person)

JL FRAMING INC

(Name of Firm/ Company)

8103 ROSE AVENUE

(Address)

ORLANDO, FL 32810

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TROY MEARES

(Name of Person)

at

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Articles of Amendment to  
Articles of Incorporation of**

JL FRAMING INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000135021

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

TROY MEARES MANAGER 10% STOCK

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
04 DEC 15 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/9/2004Effective date, if applicable: 12/9/2004  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

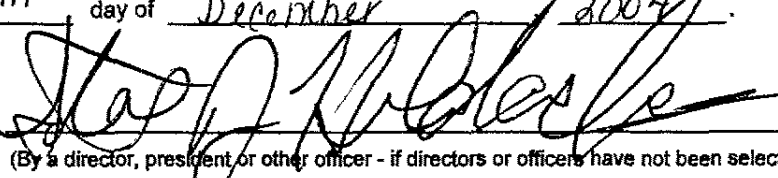
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 STEVEN J. HILDERBRAND."  
(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 9<sup>th</sup> day of December, 2004.

Signature



(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)

STEVEN J HILDERBRAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35