

P03000137681

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FILED
04 JUL -1 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. ~~Corrections~~ JUL 12 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Add officer AND change City Address

DOCUMENT NUMBER: P03000137681

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

Please return all correspondence concerning this matter to the following:

CARROLL Timberlake
(Name of Person)

CARROLL Timberlake Installations, INC.
(Name of Firm/ Company)

1412 CAR Street
(Address)

Palatka FL 32177
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES HAENFLER at (386) 698-4131
(Name of Person) (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
Certified Copy
(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

CARROLL Timberlake Installations, INC.

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

PO 30001037681

(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)**

① ARTICLE V Officers

Add: VICE PRESIDENT
DANNY R. HYLTON
240 Miami St
Interlachen FL 32148

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

② Also the address is PALATKA not DAYTONA BEACH

(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)

③ ARTICLE V Officers

Deleted Secretary

Marcia L. Timberlake
1412 Carr Street
Palatka FL 32177

President
Caryl Timberlake

The date of each amendment(s) adoption: 6-10-4

Effective date if applicable: 6-10-4
(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 _____"
(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 10 day of JUNE, 2004

Signature Carroll Timberlake
(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)

CARROLL Timberlake
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35