

P030000141720

(Requestor's Name)

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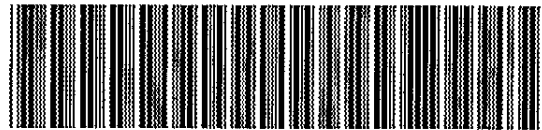
(Business Entity Name)

(Document Number)

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04 JAN -5 PM 1:55

STATE  
TALLAHASSEE, FLORIDA

Amend  
1a 1/9/04

Transmittal Letter

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Paul Bogaert Trim Carpentry, Inc.

Enclosed is an original and one copy of the amendment to the articles of incorporation and a check for:

\$35.00 - filing fee

FROM: Paul Bogaert  
2406 SW Malibu Way  
Stuart, FL 34997  
(772) 223-3630

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Paul Bogaert Trim Carpentry, Inc.

(present name)

P03000141720

(Document Number of Corporation (If known))

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 V Initial Officers + Directors:

At the annual meeting Paul Bogaert was elected sole director. Also, Paul Bogaert was elected president + vice president. Joy Bogaert was elected secretary + treasurer. This meeting took place on December 8, 2003.

**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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12/8/03

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 2<sup>nd</sup> day of January, 2004

Signature Paul Bogert President  
(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)

Paul Bogert  
Typed or printed name

President  
Title