

P03000141728

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/16

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDITION OF AN OFFICER

DOCUMENT NUMBER: P03000141728

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

Please return all correspondence concerning this matter to the following:

DEBORAH A. Pym

(Name of Person)

D & D CARPENTRY, INC.

(Name of Firm/ Company)

808 OHIO AVENUE

(Address)

ST. CLOUD, FLORIDA 34769

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DEBORAH Pym

(Name of Person)

at (407) 301-2246

(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 &
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enclosed)

☐ \$52.50 Filing Fee
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(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

FILED

04 JUN -9 PM 4:31

D & D CARPENTRY, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 03000141728

(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)

ARTICLE 5 - AMENDMENT TO THE OFFICERS OF THE
CORPORATION. EFFECTIVE ON JUNE 1, 2004, DENNIS D.
RHODES RESIDING AT 808 OHIO AVENUE, ST. CLOUD, FLORIDA
34769, WAS NAMED VICE PRESIDENT OF D & D CARPENTRY, INC
by DEBORAH Pym PRESIDENT, SECRETARY & TREASURER OF
D & D CARPENTRY, INC. 1000 SHARES OF THE CORPORATION'S
STOCK WERE ISSUED TO DENNIS D. RHODES giving Him
10% ownership of D & D CARPENTRY, INC.

(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)

THE AMENDMENT TO ADD DENNIS D. RHODES AND ISSUE
him 1000 SHARES OF STOCK WAS APPROVED by THE DIRECTORS
OF THE CORPORATION, DEBORAH Pym.

(continued)

The date of each amendment(s) adoption: JUNE 1, 2004

Effective date if applicable: JUNE 1, 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
_____"
(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 7th day of JUNE, 2004.

Signature Deborah A. Pym, President
(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)

DEBORAH A. PYM
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35