

PD3000142361

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(City/State/Zip/Phone #)

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(Business Entity Name)

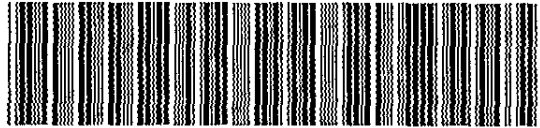
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04 JUL 28 PM 5:33
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

*Amended
MS 7/28*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELECTION OF OFFICERS

DOCUMENT NUMBER: P 03000142361

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

Please return all correspondence concerning this matter to the following:

WILLIAM ST. LOUIS

(Name of Person)

WILLIAM ST. LOUIS CARPENTRY, INC.

(Name of Firm/ Company)

686 S.E. 95th STREET

(Address)

OCALA, FLORIDA 34480

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD A SPAHN

(Name of Person)

954

965-4450

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
PREVIOUSLY
MAILED

☐ \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2004

RICHARD A. SPAHN & ASSOCIATES, P.A.
12700 S.W. 112TH STREET ROAD
DUNNELLON-OCALA, FL 34432

SUBJECT: WILLIAM ST. LOUIS CARPENTRY, INC.
Ref. Number: P03000142361

We have received your document for WILLIAM ST. LOUIS CARPENTRY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 704A00044302



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

ALL FLORIDA BOOKKEEPING SERVICES, INC.
D/B/A BEE'S INCOME TAX SERVICE
3442 S.E. LAKE WEIR ROAD
OCALA, FL 34471

SUBJECT: WILLIAM ST. LOUIS CARPENTRY, INC.
Ref. Number: P03000142361

You failed to make the correction(s) requested in our previous letter.

MINUTES ARE NOT FILED WITH THIS OFFICE. LIST ALL CHANGES ON THE
AMENDMENT FORM AS REQUESTED.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 404A00045437

Articles of Amendment
to
Articles of Incorporation
of

WILLIAM ST. LOUIS CARPENTRY, INC.

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

P 03000142361

(Document number of corporation (if known))

FILED
04 JUL 28 PM 5:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

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)**

ELECTION OF OFFICERS EFFECTIVE 05-31-2004:

PRESIDENT WILLIAM F ST. LOUIS

SECRETARY MARGARET L ST. LOUIS

TREASURER MARGARET L ST. LOUIS

VICE PRESIDENT PLANNING WILLIAM J HENRY

VICE PRESIDENT DESIGN EDWARD R TWEDDLE

(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)

The date of each amendment(s) adoption: 05-31-2004

Effective date if applicable: 05-31-2004
(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 31st day of MAY, 2004

Signature Margaret L. St Louis
SECRETARY

(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)

MARGARET ST. LOUIS

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35