

P03000145123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

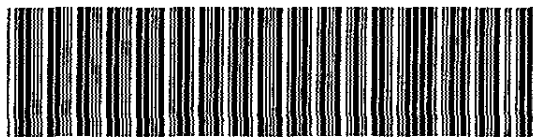
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/05/04--01021--010 **35.00

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04 JAN -5 14:03:21
CLERK OF COURT
CLERK OF COURT

Amend MC
T. Lewis 1/9/08

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Changing Corporation Name and
Adding Officers/Directors to the Corporation

DOCUMENT NUMBER: P03000145123

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

Please return all correspondence concerning this matter to the following:

Laurie Halvorson

(Name of Person)

Approved Insurance Group

(Name of Firm/ Company)

3819 Covington Drive

(Address)

Saint Cloud, Florida 34772

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Laurie Halvorson

(Name of Person)

at (407) 859-2030 Ext. 284

(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

To Whom It May Concern:
(Amendment Section Division of Corporations)

On December 29, 2003, I have enclosed a Transmittal Letter to make some changes in document number P03000145123, for Joshua S. Smith, Inc.

Amend #1 Corporation name needs to be changed to Solid Framing, Inc.

Amend #2 Need to add a (director) James Sarro
307 Pine Winds Ct.
Sanford, Florida 32773

Amend #3 Need to add another (director) Micheal McBride
711 Sunflower Trail
Orlando, Florida 32828

If you should need any other information pertaining to these amendments, please call me, my name is:

Laurie Halvorson (Incorporator)
(407) 859-2030 Ext. 284 or email me LHalvorson@wallace.com

Articles of Amendment to
Articles of Incorporation of

Joshua S. Smith, Inc.

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

P03000145123

(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):

Solid Framing, Inc.

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

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amend #1 Change Corporation name to Solid Framing, Inc.

Amend #2 Add James J. Sarro

307 Pine Winds Ct.

Sanford, Florida 32773

(Title) Director

Amend #3 Add Micheal C. McBride

711 Sunflower Trail

Orlando, Florida 32828

(Title) Director

(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)

NA

FILED
04 JAN -5 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: December 29, 2003

Effective date, if applicable: December 29, 2003
(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 29 day of December, 2003

Signature Laurie Halvorson
(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)

Laurie Halvorson
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35