

P03000149854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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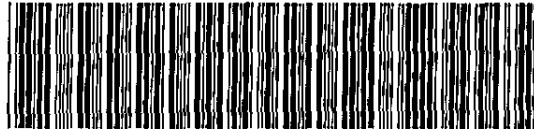
(Business Entity Name)

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05/23/05--01035--008 **35.00

Amend

T BROWN MAY 26 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Lou's Trim Carpentry, Inc.
(Name of Corporation)

DOCUMENT

NUMBER: P03000149854

The enclose Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Louis Salvato

(Name of Person)

Lou's Trim Carpentry, Inc.

(Name of Firm/Company)

1431 Bolger Avenue

(Address)

Spring Hill, FL 34609

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis Salvato

(Name of Person)

(352) 585-7205

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee
- ☐ \$43.75 Filing Fee & Certified Copy
- ☐ \$43.75 Filing Fee & Certificate of Status
- ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
PO 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
05 MAY 23 AM 9:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

Lou's Trim Carpentry, Inc.

(present name)

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 VII

The officer(s) of the corporation are amended as follows:

Title: P
Louis Salvato
1431 Bolger Avenue
Spring Hill, FL 34609

Title: VP (New)
Louis A. Salvato
1431 Bolger Avenue
Spring Hill, FL 34609

SECOND: The date of each amendment's adoption: May 1, 2005.

THIRD: Adoption of Amendment(s) (CHECK ONE)

☒ [X] 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 20 day of 2005.

Signature 
(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)

Louis Salvato

Typed or printed name

President

Title