

PO3000156202

CAPITAL CONNECTION

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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BASIC AMENDMENT

ADA FRAMING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
04 JAN -6 PM 1:29
DIVISION OF CORPORATIONS

04 JAN -5 PM 3:33
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RE-SUBMIT

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2004

ADA FRAMING, INC.
1152 SOUTH RIDGEWOOD AVENUE
DELAND, FL 32720

SUBJECT: ADA FRAMING, INC.
REF: P03000156202

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The new corporate name must have a corporate suffix.

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

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Teresa Brown
Document Specialist

FAX Aud. #: H04000001964
Letter Number: 704A00000498

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RE-SUBMIT
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JAN -5 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADA FRAMING, INC.
(present name)

P03000156202
(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 1 Corporate name and Officers

The name of the corporation is ADA FRAMING, INC.

President of corporation is: Anthony Darmarjian
1152 S. Ridgewood Ave Deland FL 32720

Secretary of corporation is: Daniel Darrah
1152 S. Ridgewood Ave Deland FL 32720

Treasurer of corporation is: Anthony Darmarjian Jr.
1152 S. Ridgewood Ave Deland FL 32720

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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THIRD: The date of each amendment's adoption: 1/5/04**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 5th day of January, 2004.

Signature Anthony Darmanjian 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)

Anthony Darmanjian
(Typed or printed name)

President

(Title)

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