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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Kilpatricks Carpentry Inc.
DOCUMENT NUMBER: <u>PO400000357</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JASON J KiloAtrick (Name of Contact Person)
Kilpatricks Carpentry Inc. (Firm/Company)
405 HERitage Court (Address)
Fort Walton Beach Florida 32547 (City/State/and Zip Code)
For further information concerning this matter, please call:
JASON J Kilo Atrick at (850) 582-5083 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of FILED

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POHONO OD 35 The (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.")  (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Under Article VII, it is amended to help being amended, added or deleted: (BE SPECIFIC)  Under Article VII, it is amended to being amended to Read to add the following individuals to Kilpiatricks Carpentry Inc.  1. Title: DIR Jason Kilpatrick, 405 Heritage Court Fort Walton Beach, Fl. 32547 US  2. Title: Assituat DIR, John Goodnight, 9024 Timber Love, Movagne Fl. 32566 US To Recieve 10% of Incorporation.  3. Title: Treasurer, John A Fletcher, 308 Miracle Strip Parkway Fort Walton Beach, Fl. 32548 To Recieve 10% of Incorporation.  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)	Ril PATRICKS CARPENTRY TINC CALLAHASSEE. FLORIDA  (Name of corporation as currently filed with the Florida Pept. of State)
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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Under Article VII, it is amounted the being  mended to Read to add the following individuals to Kilpatricks Carpentry Inc.  1. Title: DIR Jason Kilpatrick 408 Heritage Court Fort Walton Beach, Fl. 32547 US  2. Title: Assituat DIR Jon Goodnight, 9024 Timber Lane, Wavarre, Fl. 32566 US To Recieve 10% of Incorporation.  3. Title: Treasurer, Joshua Fletcher, 308 Miracle Strip Parkway, Fort Walton Beach, Fl. 32548 To Recieve 10% of (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)	P04000000257
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Tort Walton BEACH, FL. 32547 US  2. Title: ASSITANT DIR, JON Goodnight, 9024 Timber Lave,  Navarre, FL. 32566 US To RECIEVE 10% of Incorporation.  3. Title: TREASURER, JOBHUR FLETCHER, 308 Miracle  Strip Parkway, Fort Walton BEACH, FL. 32548 To RECIEVE 10% of  (Attach additional pages if necessary) Incorporation.  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)	to Kilpiateicks Carpentry Inc.
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Strip Parkway, Fort Walton Beach FL 32548 To Recieve 10% of (Attach additional pages if necessary)  Incorporation.  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)	
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	StripParkway Fort Walton BEach FL 32548 To RECIEVE 10% of
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	N/A_
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(continued)

The date of each amendment(s) adoption: August 12, 2004
Effective date if applicable: August 12, 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 12 day of August 2004.
Signature  (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)
JASON Kiloatrick (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35