

P04000004857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

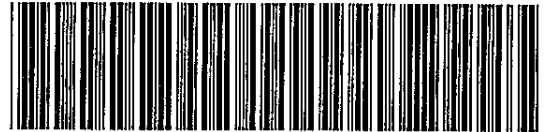
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*Lillian Hernandez
gave authority to
correct date of
adoption & title
to head Treasurer
ACPL 7/14*

Office Use Only



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05/05/04--01007--019 **43,75

SECRETARY OF STATE
TALLAHASSEE, FL 32304

04 JUL 12 PM 12:04

FILED

7-14
No. 1 Me.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 11, 2004

HHH FRAMING INC
% LILLIAN HERNANDEZ
7135 EDGEWATER SHORES COURT
ORLANDO, FL 32810

SUBJECT: HHH FRAMING INC
Ref. Number: P04000004857

We have received your document for HHH FRAMING INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

~~Letter Number: 404A00032905~~

RECEIVED
MAY 12 AM 9:34
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HHH Framing Inc.

DOCUMENT NUMBER: PO400004857

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

Please return all correspondence concerning this matter to the following:

Hecner and/or Lillian Hernandez
(Name of Person)

HHH Framing Inc
(Name of Firm/ Company)

7135 Edgewater shores ct
(Address)

Orlando FL 32810
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lillian I. Hernandez at (407) 582-1348
(Name of Person) (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
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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 12 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HHH Framing Inc

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

PO 4000004857

(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):

NA

(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)**

Adding Hector Hernandez as president of said corporation
and Lillian Hernandez as treasurer of said corporation

(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)

The date of each amendment(s) adoption: June 8, 2004

Effective date if applicable: 6/30/04
(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 8 day of June, 2004.

Signature Lillian I. Hernandez
(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)

Lillian I. Hernandez
(Typed or printed name of person signing)

Treasurer
(Title of person signing)