

P04000016265

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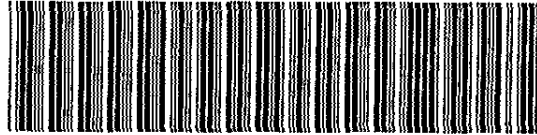
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend
T. Lewis 2/18/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Addition^{of} Articles (Articles VI & VII) for G+H Custom Trim, Inc.

DOCUMENT NUMBER: P040000116265

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

Please return all correspondence concerning this matter to the following:

Steven G. Gilmore, President
(Name of Person)

G+H Custom Trim, Inc.
(Name of Firm/ Company)

976 Townsend Blvd.
(Address)

Jacksonville, FL 32211
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steven G. Gilmore at (904) 727 9991
(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

G & H Custom Trim, Inc.

FILED
04 FEB 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000016265

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)

Article VI : Principal Officers

Steven G. Gilmore, President

976 Townsend Blvd.

Jacksonville, Florida 32211 - 6040

Telephone (904)727-9991

Robert J. Gilmore, Vice President

976 Townsend Blvd.

Jacksonville, Florida 32211 - 6040

Telephone (904)727-9991

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.)

N/A

The date of each amendment(s) adoption: 2-6-04

Effective date if applicable: 2-6-04
(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 6th day of February, 2004.

Signature

Steven G. Gilmore

(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)

Steven G. Gilmore

(Typed or printed name of person signing)

President, G+H Custom Trim, Inc.

(Title of person signing)

FILING FEE: \$35