

P040000018343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

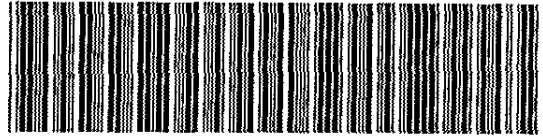
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200033196782

04/22/04--01036--001 **35.00

FILED
04 MAY 10 PM 4:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 5/11/04 [Signature] P04 18343



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2004

GLENSWORTH PHILOGENE
COLIHAUT FRAMING COMPANY
1111A CEDAR AVENUE SOUTH
NICEVILLE, FL 32578

SUBJECT: COLIHAUT FRAMING COMPANY
Ref. Number: P04000018343

We have received your document for COLIHAUT FRAMING COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please sign your document and return to our office for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 204A00029028

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADD VICE PRESIDENT FOR COLIHAUT FRAMING COMPANY

DOCUMENT NUMBER: P04000018343

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

Please return all correspondence concerning this matter to the following:

GLENSWORTH PHILOGENE

(Name of Person)

COLIHAUT FRAMING COMPANY

(Name of Firm/ Company)

1111A CEDAR AVENUE SOUTH

(Address)

NICEVILLE FLORIDA 32578

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PAULETTE PHILOGENE

(Name of Person)

at (850) 678-4302

(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 MAY 10 PM 4:20

COLIAUT FRAMING COMPANY

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

CLAY COUNTY OF STATE
ALLAHASSEE, FLORIDA

P04000018343

(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):

N/A

(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)**

ARTICLE 9 BOARD OF DIRECTORS: ADD MARCEL GEORGE AT

1111A CEDAR AVENUE SOUTH NICEVILLE FLORIDA 32578 AS "VICE PRESIDENT".

(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)

N/A

(continued)

The date of each amendment(s) adoption: 03-25-04

Effective date if applicable: 03-25-04

(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 5TH day of MAY, 2004

Signature

Paulette Philogene

(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)

PAULETTE PHILOGENE

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35