

P04000023314

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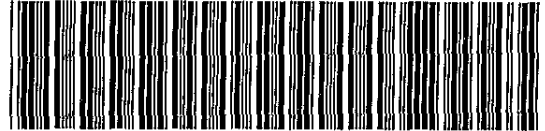
(Business Entity Name)

(Document Number)

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05 JUN 20 PM 12:44

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06/20/05--01036--023 **35.00

Amend

T BROWN JUN 23 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Framing Enterprises Inc.

DOCUMENT NUMBER: PO 40000 23314

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

Please return all correspondence concerning this matter to the following:

Charles Gould
(Name of Contact Person)

Framing Enterprises Inc.
mailing - P.O. Box 393 (Firm/Company)
Physical - 17574 Spice wood way
(Address)

Mt. Dora, FL 32757
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles Gould at (321) 388-3430
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
05 JUN 20 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Framing Enterprises, Inc.

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

9040000 23314

(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)**

IV Initial Officers

Adding Steven G. Kemper 10%

Title - ~~President~~ CEO

Bobby Hill - 10%

Title - V-president

Changing Charles Gould - 80%

title - President, sec.

(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)

Shares - 10 shares From

Charles Gould To Steven G. Kemper

(continued)

The date of each amendment(s) adoption: 06/14/05

Effective date if applicable: 06/14/05
(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 14th day of June, 2005.

Signature

[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)

Charles Gould

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35