

PO410000026050

(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



000038324900

07/19/04--01014--019 **43.75

FILED

04 JUL 19 AM 11:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 7/23

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

**Subject: Amendment of Articles of Incorporation for Finish Carpentry I, Inc.
Document Number: P04000026050**

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

Please return all correspondence concerning this matter to the following:

JOSEPH ROBERT BORIS

FINISH CARPENTRY I, INC.

140 LAKE ROY DRIVE,

WINTER HAVEN, FL 33884

For further information concerning this matter, please call:

JOSEPH ROBERT BORIS at (863) 559-7207

Enclosed is a check for the following amount:

- | | | |
|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Service | <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

04 JUL 19 AM 11:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of

FINISH CARPENTRY I, INC.

P04000026050

Pursuant to the provisions of section 607.1066, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME. (if changing)

NOT APPLICABLE

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Title(s) being amended, added or deleted (BE SPECIFIC)

Amending Article VIII-Officers to add a new officer of the corporation.

Robert Allmon- Secretary

**118 ½ Avenue D SE
Winter Haven, FL 33880**

If an amendment provide for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: Robert Allmon shall receive ten shares of common stock valued at \$1 per share as stated in Article IV- Capital Stock. Robert Allmon shall have a 1/10th interest in Finished Carpentry I, Inc. If Robert Allmon terminates his employment with Finished Carpentry I, Inc. for any reason, then the shares and the percentage vested to Robert Allmon share revert back to Finished Carpentry I, Inc.

The date of each amendment(s) adoption: July 14, 2004

Effective date: July 14, 2004

Adoption of Amendment(s)

- ☐ 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 July, 2004.

Signature: _____

JOSEPH ROBERT BORIS
PRESIDENT

FILING FEE \$35