

PO4000026764

(Requestor's Name)

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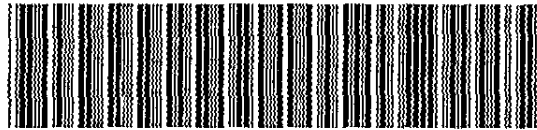
(Business Entity Name)

(Document Number)

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*Jack M. Callahan, Esq.*

451 Central Park Dr Largo, FL 33771  
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jack@ddavenport.com

Department of State  
Division of Corporations  
Amendments Section  
PO Box 6327  
Tallahassee, FL 323214

RE: Ryan Peterson, Inc.

Dear Sir or Madaam:

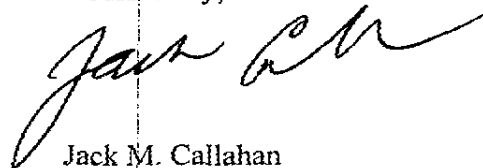
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective August 16, 2004.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan  
DBS  
451 Central Park Dr  
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,

A handwritten signature in dark ink, appearing to read 'Jack M. Callahan', is written over the typed name.

Jack M. Callahan

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF RYAN PETERSON, INC.

FL Doc # P04000026764

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

Article I – Corporate Name  
“The name of the corporation is:

Ryan Peterson Frame and Trim, Inc.”

Article VII – Officers and Directors  
“The officer(s) and/or director(s) of the corporation is/are:

Title: D, P  
Ryan Peterson  
7150 30<sup>th</sup> Way N  
Pinellas Park, FL 33781 US

Title: VP  
Thomas Smith  
7150 30<sup>th</sup> Way N  
Pinellas Park, FL 33781 US

Title: S  
Mike Mohon  
7150 30<sup>th</sup> Way N  
Pinellas Park, FL 33781 US

Title: T  
Allen English  
7150 30<sup>th</sup> Way N  
Pinellas Park, FL 33781 US”

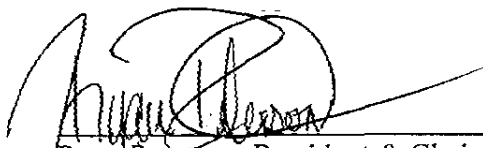
**SECOND:** Effective Date of Adoption

The foregoing amendments are adopted effective August 16, 2004.

**THIRD:** Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 10th day of August, 2004

  
\_\_\_\_\_  
Ryan Peterson, President & Chairman

**FILED**

04 AUG 18 PM 10:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA