

P04000032267

Florida Department of State
Division of Corporations
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(((H04000077641 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 APR 20 AM 10:41

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE

04 APR 20 PM 4:58

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BASIC AMENDMENT

POLY'S FRAMING MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

amend/name chg.
bfm
4/20/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2004

POLY'S FRAMING MANAGEMENT, INC.
335 SE 46 LANE
CAPE CORAL, FL 33904

SUBJECT: POLY'S FRAMING MANAGEMENT, INC.
REF: P04000032267

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The adoption of the amendment is incomplete in paragraph THIRD.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H04000077641
Letter Number: 604200024247

(3)

H04000077641

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POLY'S FRAMING MANAGEMENT, INC.

P04000032267
DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE
ARTICLE V - PRESIDENT
MARIZELA TREJO

ADD
ARTICLE V - PRESIDENT
ALFREDO TREJO

ARTICLE I - AMMEND NAME TO READ

POLY'S FRAMING & CONSTRUCTION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 ST. MIAMI, FL. 33165 305-227-0378

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 04/02/04

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of April, 2004.

Signature

Marizela Trejo - President

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Marizela Trejo

NAME

INCORPORATOR

TITLE

H04000077641