## P04000034826

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(Ac	idress)	
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## TRANSMITTAL LETTER

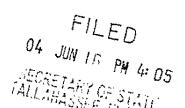
**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: R	B CUSTOM INTERIOR TRIM, I	NC	<u> </u>
DOCUMENT N	UMBER: P04000034826	· · ·	<u> </u>
The enclosed Art	icles of Amendment and fee a	re submitted for filing.	
Please return all o	correspondence concerning thi	s matter to the following:	
LIS	A COGAN		<u> </u>
· · · · · · · · · · · · · · · · · · ·	(Na	me of Person)	
BU	SINESS SUPPORT INC.		<u></u>
• •	(Name o	of Firm/ Company)	
417	STOWE AVE SUITE 2	74 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u> </u>
	· ·	(Address)	
OR	ANGE PARK, FL 32073		್ಷ ಅಂದಿ ರಾಮ
<del></del>	(City/ Si	ate/ and Zip Code)	
For further inform	nation concerning this matter,	please call:	
ROBERT YOUNG		at ( 904 ) 334-2780	
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a che	ck for the following amount:		
□ \$35 Filing Fee		☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fec Certificate of Status Certified Copy (Additional Copy is enclosed)
	ent Section of Corporations	Street Address Amendment Section Division of Corporations 409 F. Gaines Street	

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of



## R&B CUSTOM INTERIOR TRIM, INC.

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

(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.")	er y	dian <u>Si</u>
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	)	**, <b>*</b>
ARTICLE VII: DELETE PAMELA YOUNG AS DIRECTOR, SECRETARY AND TREASURER	·-	· 连
ARTICLE VII: ADDING OFFICER	inter	
ADD AS VICE PRESIDENT: ANTHONY B. SUMMERS	ngg je s	Try car Tagas rayan
399 CLEVELAND AVE.		
ORANGE PARK, FL 32065		
OFFICERS ARE AS FOLLOWS:		( <u>gan</u> .) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (
ROBERT E.L. YOUNG - D,P,S,T: 1214 HALIFAX RD., JACKSONVILLE, FL 32216		्यक्ति के स <u>न</u> ्द
BRIAN J. CASCONE - D, VP: 1214 HALIFAX RD., JACKSONVILLE, FL 32216	<u>.</u>	· • =
ANTHONY B. SUMMERS - D,VP: 399 CLEVELAND AVE., ORANGE PARK, FL 32065		1. 1.1. (1.1. (1.1. (1.1. (1.1. (1.1. (1.1. (1.1. (1.1. (1.1. (1.1. (1.1. (1.1. (1.1. (1.1. (1.1. (1.1. (1.1. (1.1
- (Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)	ns VA)	
N/A	<u>ई</u> इंक्रु	
	: % .	

(continued)

The date of each amendment(s) adoption: JUNE 11, 2004
Effective date if applicable: N/A
(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 11TH day of JUNE , 2004 .
Signature But I Louis
(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)
ROBERT E. L. YOUNG
(Typed or printed name of person signing)
D, P, S, T

FILING FEE: \$35