

# P04000035985

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### BASIC AMENDMENT

EXCALIBUR FINISHING CARPENTER, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**EXCALIBUR FINISHING CARPENTER, INC.**

(Present name)

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:

February 26, 2004

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE I - NAME**

**ARTICLE II - SHARE HOLDER**

**Second:** Amendment(s) adopted: ADDED.

**Third:** The date of Adoption of the Amendments.

**Fourth:** Adoption of Amendments.

**First:** Articles Amended

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**ARTICLE I - NAME**

The NEW name of this corporation is now: **EXCALIBUR FINISHING CARPENTRY, INC.**

**ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION**

*The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors NOW is (are):*

NAME	ADDRESS
Gerrobson Santos President	18942 Eastshore Dr. Fort Myers, FL 33912

**Second: Articles Added**

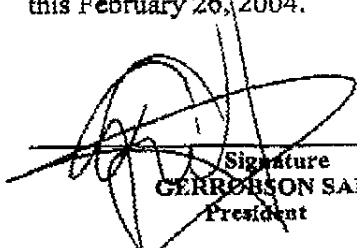
**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was February 26, 2004.

**Fourth: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 26, 2004.

  
 \_\_\_\_\_  
 Signature  
**GERROBSON SANTOS**  
 President



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