

P04000037889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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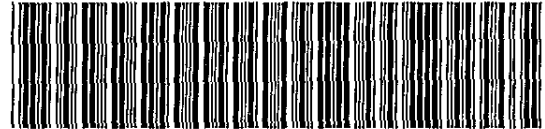
(Business Entity Name)

(Document Number)

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06/30/05--01020--001 \*\*35.00

FILED  
05 JUN 30 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
X RB  
5/6/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALL WOOD CONSTRUCTION AND TRIM, INC.

**DOCUMENT NUMBER:** 9040000 37889

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

Please return all correspondence concerning this matter to the following:

Jennifer Glass  
(Name of Contact Person)

ALL WOOD CONSTRUCTION AND TRIM, INC.  
(Firm/ Company)

2414 E. 17th Street  
(Address)

Panama City, FL 32405  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jennifer Glass at ( 850 ) 522-1996  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

ALL WOOD CONSTRUCTION AND TRIM, INC.

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

P04000037889

(Document number of corporation (if known))

FILED  
05 JUN 30 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VII: Greg E. COLLINS is no longer the  
Vice-President of ALL WOOD CONSTRUCTION AND TRIM, INC.  
Please take him off and add William Cleave  
Everett as Silent Partner (VP) residing at  
12025 John Pitts Rd. Panama City, FL 32404 US

\* Please see attached articles for changes \*

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 06-20-05

Effective date if applicable: 06-20-05  
(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 29 day of June, 2005

Signature

[Signature]  
(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 Shane Glass

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**Electronic Articles of Incorporation  
For**

P04000037889  
FILED  
February 27, 2004  
Sec. Of State

ALL WOOD CONSTRUCTION AND TRIM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ALL WOOD CONSTRUCTION AND TRIM, INC.

**Article II**

The principal place of business address:

2414 E 17TH STREET  
PANAMA CITY, FL. US 32405

The mailing address of the corporation is:

2414 E 17TH STREET  
PANAMA CITY, FL. US 32405

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ROBERT S GLASS  
2414 E 17TH STREET  
PANAMA CITY, FL. 32405

I certify that I am familiar with and accept the responsibilities of registered agent.

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February 27, 2004  
Sec. Of State

Registered Agent Signature: ROBERT S GLASS

### Article VI

The name and address of the incorporator is:

ROBERT S GLASS  
2414 E 17TH STREET  
PANAMA CITY, FL 32405

Incorporator Signature: ROBERT S GLASS

### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROBERT S GLASS  
2414 E 17TH ST  
PANAMA CITY, FL. 32405 US

Delete  
and  
replace  
with

~~Title: VP  
GREG E COLLINS  
P O BOX 374  
FOUNTAIN, FL. 32438 US~~

Title: Silent VP  
William Cleave Everett  
16025 John Pitts Rd.  
Panama City, FL 32404 US