

PD4000038715

(Requestor's Name)

**PROFESSIONAL
ACCOUNTING SERVICES**

1520 Bottlebrush Drive NE, Suite 1
Palm Bay, Florida 32905

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

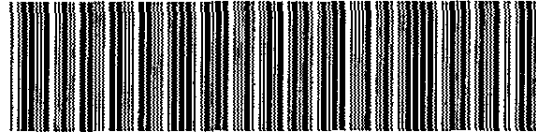
(Business Entity Name)

(Document Number)

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08/07/06--01016--011 **35.00

FILED
06 AUG -7 AM 11:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amend
@ 8.16.06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Custom Fence, Inc.

(present name)

P04000038715

(Document Number of Corporation (if known))

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)

It was proposed, seconded and passed, this 28th day of July 2006, that Frank Mora be removed as Vice President of the above Corporation.

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:

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06 AUG -7 AM 11:00
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THIRD: The date of each amendment's adoption: July 28, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day of 28th July 2006:

Signature

George J. Smith
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GEORGE SMITH
(Typed or printed name)

Pres.
(Title)