

FROM : DAVID C. HASTINGS, CPA, PA
NOV 12 04 (P1) 12:51 FISCAL OFFICE

FAX NO. : 7273220520

Nov. 12 2004 01:44PM P1/3

850-245-6015

FROM : DAVID C. HASTINGS, CPA, PA
Division of Corporations

FAX NO. : 7273220520

Nov. 12 2004 01:44PM P1/3

Page: 1 of 1

#040002264523

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000226452 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : DAVID C. HASTINGS, CPA, PA
Account Number : 120000000168
Phone : (727) 322-0909
Fax Number : (727) 322-0520

BASIC AMENDMENT
BURKENSMTTH FRAMING, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sumbiz.org/scripts/efilecovr.exe>

11/12/04

RECEIVED

04 NOV 12 PM 1:57

DIVISION OF CORPORATIONS

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 NOV 12 PM 2:03

FILED

#040002264523

11/12/04
Amend
88

FROM : DAVID C HASTINGS, CPA, PA
NOV-12'04 (PRI) 12:54 FISCAL OFFICE

FAX NO. : 7273220520

Nov. 12 2004 02:48PM P2/3
850-245-6015 P 003

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273220520

Nov. 12 2004 01:45PM P2/3

H040002264523

Articles of Amendment
to
Articles of Incorporation
of

BURKENSMTTH FRAMING, INC.

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

P04000057741

(Document number of corporation (if known))

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):

(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 VI AMENDED TO ADD A DIRECTOR AND A VICE PRESIDENT AS FOLLOWS:

JONATHAN ELLIS, 4416 CULBREATHE RD. VALRICO, FL 33594

(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.)

(continued)

H040002264523

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 12 PM 2:03

FILED

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273220520

Nov. 12 2004 02:48PM P3/3

NOV-12' 04 (FRI) 12:54 FISCAL OFFICE

850-245-6015

P. 0.0

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273220520

Nov. 12 2004 01:45PM P3/3

H0400002264523

The date of each amendment(s) adoption: OCTOBER 28, 2004

Effective date if applicable: OCTOBER 28, 2004
(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 12th day of NOVEMBER, 2004

Signature

Joshua Burke
(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)

JOSHUA BURKE

(Typed or printed name of person signing)

SECRETARY / TREASURER

(Title of person signing)

FILING FEE: \$35

H0400002264523