

07/21/2008 MON 09:42 FAX 727 322-0520

Division of Corporations

2008/004

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Florida Department of State
Division of Corporations
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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BULLETPROOF FRAMING, INC

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7/21/2008 10:06

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Florida Dept of State 001/004



*Corrected
Summary
P04000057741*

July 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BULLETPROOF FRAMING, INC
6434 30TH ST S
ST PETERSBURG, FL 33712

SUBJECT: BULLETPROOF FRAMING, INC
REF: P04000057741

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000176234
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RECEIVED
2008 JUL 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 -- Tallahassee, Florida 32314

H08000 1762343

Articles of Amendment
to
Articles of Incorporation
of

BURKE & PROOF 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 REMOVE NICHOLAS CROTHERS

AS A Director & TREASURER

ADD TITLE OF TREASURER TO

STEPHEN W SMITH JR

(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)

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TALLAHASSEE, FLORIDA

H080001762343

The date of each amendment(s) adoption: 7/18/08Effective date if applicable: 7/18/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

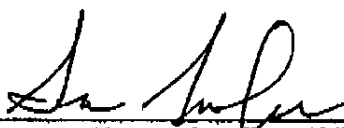
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

Stephen Smith

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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