

P041000058360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

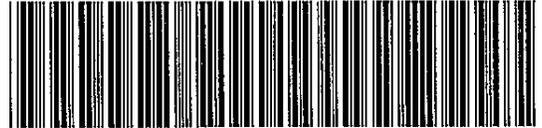
(Business Entity Name)

(Document Number)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Precision Carpentry of
Vero Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by:

SW

7/13

Name _____

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Time _____

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AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
PRECISION CARPENTRY OF VERO, INC.

ARTICLE I.

The name of the Corporation is PRECISION CARPENTRY OF VERO, INC., which was duly incorporated on April 5, 2004 by the State of Florida.

ARTICLE VI

The name and address of each of the officers of the Corporation is as follows:

JOEY COLSON, President
306 East Lincoln Ave.
Melbourne, Florida 32901

CORY GRIDER, Vice President
8047 126 Lane
Sebastian, Florida 32958

EDWARD MELTON, Secretary
12765 79th Court
Rosaland, Florida 32957

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

JOEY COLSON
306 East Lincoln Ave.
Melbourne, Florida 32901

CORY GRIDER
8047 126 Lane
Sebastian, Florida 32958

EDWARD MELTON
12765 79th Court
Rosaland, Florida 32957

NAKIA GELLER
9875 87th Street
Vero Beach, Florida 32967

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TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES
PRECISION CARPENTRY OF VERO, INC.

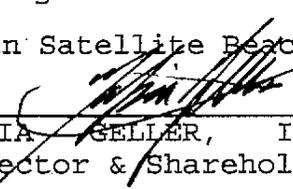
The Director and Shareholders wish to accept the resignation of NAKIA GELLER as a President of the Corporation.

The Directors, Shareholders and Officers of the Corporation adopt this amendment effective at their Special Meeting dated July 12, 2004.

The Designation of Registered Agent, the Incorporator and all other Articles are unchanged.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was July 12, 2004.

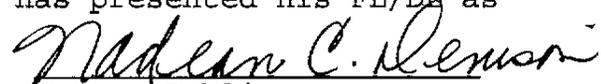
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 12 day of July, 2004 in Satellite Beach, Florida.



NAKIA GELLER, Incorporator
Director & Shareholder

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared NAKIA GELLER, who has SWORN TO AND SUBSCRIBED before me this 12th day of July, 2004 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for PRECISION CARPENTRY OF VERO, INC., on behalf of the Corporation and has presented his FL/DL as identification.



Notary Public

