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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Precision Carpentry of Vero, Inc.

DOCUMENT NUMBER: PO 4000058360

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

Please return all correspondence concerning this matter to the following:

Sanja Geller

(Name of Contact Person)

Precision Carpentry of Vero, Inc.

(Firm/ Company)

address

9875-87<sup>th</sup> Street / 701 Sebastian Blvd. Suite E

(Address)

Vero Beach FL 32967 / Sebastian, FL 32958

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sanja Geller

(Name of Contact Person)

at (772) 388-9323 9:00am - 2:00pm

(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

Precision Carpentry of Vero, Inc.

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

704 000058360

(Document number of corporation (if known))

FILED  
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CLERK 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):**

(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)**

Please change corporate officers

1. Add Katie Geller as president
2. Change Joey Colson from President to Vice President
3. change Nekia Geller from Director to Vice President + Secretary
4. take EDWARD melton off corporation completely
5. Add James R. Baker as Vice President

also

Katie Geller  
13 West End Lane  
Sebastian, FL 32958

James R. Baker  
928 Truman Street  
Sebastian, FL 32958

(Attach additional pages if necessary)

address change on attach additional page

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)

**Precision Carpentry of Vero, Inc.**  
**701 Sebastian, Blvd. Suite E**  
**Sebastian, FL 32958**  
**(772) 388-9323**  
**Fax (772) 388-9324**

November 1, 2004

lease make the following address and telephone change:

Precision Carpentry of Vero, Inc.  
701 Sebastian Blvd. Suite #  
Sebastian, FL 32958  
(772) 388-3923  
Fax (772) 388-3924

Thank you for making these changes.

The date of each amendment(s) adoption: 11/1/04

Effective date if applicable: 11/1/04  
(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 11<sup>th</sup> day of November, 2004.

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)

Nakia Geller

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35