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Florida Department of State
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (786)206-9053

FILED
05 SEP -2 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

1 CUT CARPENTRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amend x N.C.

C. Coulliette SEP 02 2005

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Articles of Amendment
to
Articles of Incorporation
of

1 CUT CARPENTRY, INC.

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

P04000069352

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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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):WEIGAND INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY THE MAILING AND PRINCIPAL PLACE OF BUSINESS IS CHANGED TO:8061 Albatross Rd. Fort Myers, FL 33912-3436.**THE ADDRESS UNDER WHICH THE REGISTERED AGENT IS LISTED IS HEREBY CHANGED TO**8061 Albatross Rd Fort Myers, FL 33912-3436.

* *William Weigand*

WILLIAM WEIGAND, REGISTERED AGENT

THE ADDRESS UNDER WHICH THE PRESIDENT IS LISTED IS HEREBY CHANGED TO8061 Albatross Rd Fort Myers, FL 33912-3436.

(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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The date of each amendment(s) adoption: 9/1/2005Effective date if applicable: _____
(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 1ST day of SEPTEMBER, 2005

Signature *

William Weigand
(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)

WILLIAM WEIGAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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