

P04000070219

Ron Benfield

(Requestor's Name)

58 Sioux Circle

(Address)

(Address)

Hawana, FL 32333 539-5171

(City/State/Zip/Phone #)

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Ken Peltier Flaming Inc

(Business Entity Name)

P04000070219

(Document Number)

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04 OCT 28 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF REGISTRATION

Amend.
O. Goulette OCT 28 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 OCT 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ken Peltiers Framing Inc
(present name)

P04000070219

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete Article V- John Brill 9 Rockhole Rd Crawfordville, FL 32327
President

ADD Article V - Ken Peltier - President
1900 Centre Pointe Blvd Tallahassee, FL 32308

- Brian Evans - Vice President
1900 Centre Pointe Blvd Tallahassee, FL 32308
- George Holm - Secretary
1900 Centre Pointe Blvd Tallahassee, FL 32308

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment(s) adoption: 10-18-04

Effective date if applicable: 10-18-04
(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 18 day of October, 2004.

Signature Ron Benfield
(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)

Ron Benfield
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

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