

P04000070219

Ron Benfield

(Requestor's Name)

58 Sioux Circle

(Address)

(Address)

Havana, FL 32333 539-5171

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

Ken Peltiers Framing Inc

(Business Entity Name)

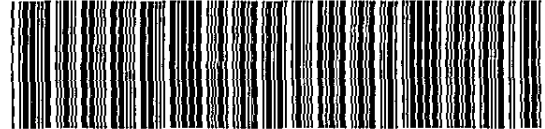
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend.

O. Goulet

DEC 24 2004

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04 DEC 14 11:12:14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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)

ADD - Article V

Steve Rice - Treasurer
4838 Limoges Dr
Tallahassee, FL 32308

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TALLAHASSEE, FL 32307

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:

THIRD: The date of each amendment's adoption: 12/14/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 14 day of December, 2004

Signature

Ron Benfield

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ron Benfield

Typed or printed name

Incorporator

Title