

P04000075256

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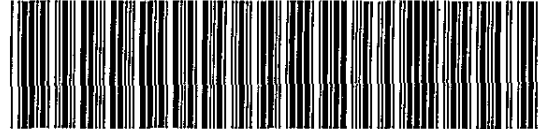
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SECRETARY OF STATE
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05/25/05--01034--004 **52.50

G. Coulllette MAY 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Richard Lambert Custom Framing, Inc.

DOCUMENT NUMBER: P04000075256

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

Please return all correspondence concerning this matter to the following:

Richard Lambert

(Name of Contact Person)

Richard Lambert Custom Framing, Inc.

(Firm/ Company)

739 Mossy Bend Road

(Address)

Red Bay, Florida 32455

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard Lambert

(Name of Contact Person)

at (850) 685-3559

(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

Richard Lambert Custom Framing, Inc.

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

P04000075256

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 25 PM 5:55

FILED

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)**

Amendment #1 "Removed": DIR James E. Clark (108 Cedar Avenue, Niceville, Florida 32578)

and canceled 10 shares issued to DIR James E. Clark. The 10 shares represented 10% of the 100%

of stocks issued by Richard Lambert Custom Framing, Inc. to it stock holders. Adopted on 3/11/05

Admendment #2 "Removed": DIR Ryan S. Gohs (739 Mossy Bend Road, Red Bay, Florida 32455)

and canceled 10 shares issued to DIR Ryan S. Gohs. The 10 shares represented 10% of the 100%

of stocks issued by Richard Lambert Custom Framing, Inc. to its stock holders. Adopted on 5/10/05

Amendment #3 "Added" DIR Tracy Royce Locke (66 Stanley Drive, Freeport, Florida 32439)

and issued 10 shares of the 100 shares of total stock to DIR Tracy Royce Locke by

Richard Lambert Custom Framing, Inc. (continued on attached page)

(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)

Amendment #1 See signed resignation and release of stock by Director James E. Clark (Attached)

Amendment #2 See signed resignation and release of stock by Director Ryan S. Gohs (Attached)

(continued)

Amendments Adopted

(Continued from page 1 of Articles of Amendment to Articles of Incorporation)

Amendment #3 (Continued). The 10 shares represent 10% of the 100% of stocks issued by Richard Lambert Custom Framing, Inc. to its stock holders. Adopted 05/20/05

Amendment#4 "Added" DIR Jimmy Dale Walker (739 Mossy Bend. Road, Red Bay, Florida 32455 and issued 10 shares of the 100 shares of total stock to DIR Jimmy Dale Walker. The 10 shares represent 10% of the 100% of stocks issued by Richard Lambert Custom Framing, Inc. to its stockholders. Adopted 05/20/05

The date of each amendment(s) adoption: Included in Amendment #1 #2 #3 #4

Effective date if applicable: 05/20/05
(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 20th day of May, 2005

Signature Richard E. Lambert
(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)

Richard Lambert
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35