P04000075256

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TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Richard Lambe	rt Custom Framing, Inc.	
DOCUMENT NU	MBER: P04000075256		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
	Richa	rd Lambert	
	(Name	of Contact Person)	
	Richard Lambert	Custom Framing, Inc.	
	(Fi	m/ Company)	
	739 M oss	sy Bend Road	
		(Address)	
-		ay, Florida 32455	
Fan Gast an in 6		ate/ and Zip Code)	
FOR IURUSET INIOFINA	tion concerning this matter,	piease call:	
Richard Lambert		at (850) 685-35	
(Name	of Contact Person)	(Area Code & Dayti	me 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)	\$2 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Street Address Amendment Ser Division of Cor 409 E. Gaines S Tallahassee, FL	etion porations treet

Articles of Amendment

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)

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 o	f each amendmen	t(s) adoption: Included in Amendment #1 #2 #3 #4	
Effective d	ate if applicable:	05/20/05	
		(no more than 90 days after amendment file date)	
Adoption o	of Amendment(s)	(CHECK ONE)	
		was/were approved by the shareholders. The number of votes cast by the shareholders was/were sufficient for approval.	for
j		was/were approved by the shareholders through voting groups. That must be separately provided for each voting group entitled to votamendment(s):	
	"The number o	f votes cast for the amendment(s) was/were sufficient for approval	by
		(voting group)	
		was/were adopted by the board of directors without shareholder action was not required.	tior
	The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action was not required.	and
Signed this	20th day of	May 2005	
	selec	director, president or other officer - if directors or officers have not been sted, by an incorporator - if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	
	******	Richard Lambert	
		(Typed or printed name of person signing)	
		President	
	 -	(Title of person signing)	

FILING FEE: \$35