

P04000076193

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000134725 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : I1999000041
Phone : (941)923-0964
Fax Number : (941)925-4874

RECEIVED
04 JUN 29 PM 3:20
DIVISION OF CORPORATIONS

04 JUN 29 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

R & B CUSTOM CARPENTRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

6/30/04
Amend
[Signature]

JUN-29-04 02:08PM FROM-SIMPLE FINANCIAL

+8419254874

T-168 P.02/03 F-006



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 29, 2004

R & B CUSTOM CARPENTRY, INC.
5824 BEE RIDGE ROAD
SARASOTA, FL 34233

SUBJECT: R & B CUSTOM CARPENTRY, INC.
REF: P04000076193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H04000134725
Letter Number: 604A00042338

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & B Custom Carpentry, Inc.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

ARTICLE III

This article is amended as follows:

The principle address of the corporation is 5824 Bee Ridge Road, Suite 401, Sarasota, Florida, 34233.

SECOND:

ARTICLE VI

The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of the shareholders or until their successor(s) are as follows:

Richard L. Blanton, 5824 Bee Ridge Road, Suite 401, Sarasota, Florida 34233.

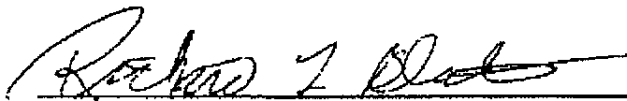
THIRD:

The date of adoption of the amendment was the 10 day of June, 2004.

FOURTH:

Adoption of Amendment was by the Board of Directors; shareholder approval was not needed for approval of the amendment, as provided for in the Bylaws of R & B Custom Carpentry, Inc.

R & B Custom Carpentry, Inc.
Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Richard L. Blanton
Name of Signer (Typed or Printed)

FILED
04 JUN 29 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman
Title

June 3, 2004
Date