

P040000078818

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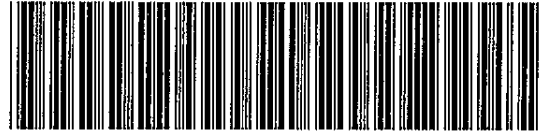
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL -8 PM 1:38

FILED

*ASR*  
*7/9/04*



Florida United Business Services, Inc.

June 7, 2004

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314

**VIA HAND DELIVERY**

Dear Sir/Madam:

Enclosed you will find Articles of Amendment and Change of Registered Agent for **Precision Framing of North FL, INC.** I have enclosed the appropriate amendment fees and change of registered agent fees. When you have processed the Articles of Amendment, please contact me at 681-6265 or [kswearingen@fuba.org](mailto:kswearingen@fuba.org).

Sincerely,

Keli Swearingen

*Call when  
Ready*

Post Office Box 846  
Tallahassee, Florida 32302-0846  
Toll Free (800) 262-4483  
Phone (850) 681-6265  
Fax (850) 681-0765

An affiliate of Florida United Businesses Association

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF**

**Precision Framing of North FL, INC.**

Name of Corporation

**FILED**  
**04 JUL -8 PM 1:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Document Number of Corporation (if known): P04000078818

*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.)*

Article II shall now read:

The principal place of business address:

521 San Mateo Rd #4  
San Mateo, FL. 32187

The mailing address of the corporation is:

521 San Mateo Rd #4  
San Mateo, FL. 32187

Article V shall now read:

The name and Florida street address of the registered agent is:

Kirt A Myers  
521 San Mateo Rd #4  
San Mateo, FL. 32187

Article VII shall now read:

The officer(s) and/or director(s) of the corporations is/are:

Title: President  
Kirt A Myers  
521 San Mateo Rd #4  
San Mateo, FL. 32187 US

and will cancel any rights regarding the corporations of Danielle M Harsey and Michael D Harsey.

**Second:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

Stock shares in the number of 10 shares each will be transferred from Danielle M Harsey and Michael D Harsey to Kirt A Myers. Kirt A Myers will maintain the current 80 shares owned in addition to the 20 transferred giving him the total number of issued shares (100).

**Third:** The date the amendment was adopted: July 1, 2004

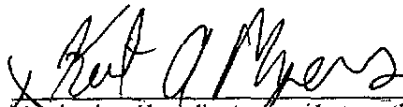
**Fourth:** Adoption of Amendment(s)

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 1 day of July, 2004.

Signature:



Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator

Kirt A Myers

Typed or printed name of person signing.

President

Title of person signing.