

P04000131915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

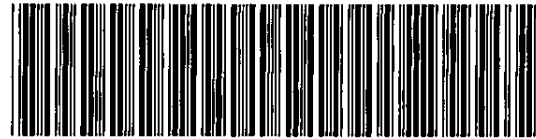
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 13 PM 4:01

09/13/06--01008--013 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 SEP 13 AM 11:51
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9/13/06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mattwood Installations, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier

Articles of Amendment
to
Articles of Incorporation
of

MATTWOOD INSTALLATIONS INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 13 PM 4:01

P04000131915

(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)**

ARTICLE IV (AS FILED)

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO IS:

2

ARTICLE IV (NEW AMENDMENT, THE NEW VERSION OF ARTICLE IV IS:

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO IS:

100

SEE ATTACHMENT

(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)

N/A

(continued)

ELECTION OF OFFICERS
FOR A CORPORATION

MATTWOOD INSTALLATIONS, INC. HAD AN ELECTION OF OFFICERS ON
AUGUST 25, 2006.

THE FOLLOWING HAVE BEEN ELECTED:

MATTHEW E FOWLER, PRESIDENT
203 S 7TH AVE
WAUCHULA, FL 33873

TRAVIS L HIGGINBOTHAM, TREASURER
3420 CHEYENNE PATH
WAUCHULA, FL 33873

THIS ELECTION WAS HELD AT THE CORPORATE OFFICES OF MATTWOOD
INSTALLATIONS, INC. THERE WAS A UNANIMOUS VOTE OF ALL OF THE
SHAREHOLDERS IN SUPPORT OF THIS VOTE.



MATTHEW E FOWLER, PRESIDENT
203 S 7TH AVE
WAUCHULA, FL 33873
OWNER OF 90 SHARES OF MATTWOOD INSTALLATIONS, INC.



TRAVIS L HIGGINBOTHAM, TREASURER
3420 CHEYENNE PATH
WAUCHULA, FL 33873
OWNER OF 10 SHARES OF MATTWOOD INSTALLATIONS, INC.

The date of each amendment(s) adoption: AUGUST 25, 2006

Effective date if applicable: AUGUST 25, 2006
(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.

Signature

Matthew E Fowler

(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)

MATTHEW E FOWLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35