## P0400/51261

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## Jim Morrison & Associates, Inc. 6847A North 9<sup>th</sup> Avenue

6847A North 9" Avenue Suite 186 Pensacola, Florida 32504 (850) 324-5381 email:jmajcm@hotmail.com

Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

November 13, 2004

SUBJECT: Rawlinson Framing, INC.

Document Number: P04000151261

The enclosed Articles of Amendment are submitted for filing.

For further information concerning this matter, please call:

James C Morrison at 850-221-2046.

Thank You

lames C Morrison

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Rawlinson Framing, INC.

04 NOV 15 PH 12: 49

Document Number of Corporation: P0400015 1261 AHASSEE, FLORIDA

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	Remove the following:	Article XII		
Т	roy E Page	601 Burton Texarkana, AR 71854	V President	
	Add the following:			
Joshu	a R T Bunch	1810 Lowell Texarkana, AR 71854	V President	
SECO	ND: The date of each am	endment's adoption: Novembe	r 5, 2004	
Third:	Adoption of Amendme	ent(s) (CHECK ONE)		
∐x	The amendment(s) was/were approved by the shareholders. The number of votes cast fo 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 for approval by	cast for the amendment(s) was/	were sufficient	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/we and shareholder action was	re adopted by the incorporators not required.	without shareholder action	
		day of <u>November</u>	. 2004	
	Jason M Rowlinson Prisident			