

PD4000156000

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(Business Entity Name)

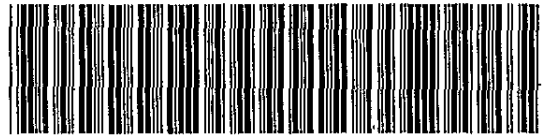
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04 DEC -3 PM 4:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a 12/8/04)

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 DEC -3 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Palmer's Woodworking, Inc.

DOCUMENT NUMBER: POH000151,000

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jami S. Adkerson
(Name of Contact Person)

Adkerson & Assoc, Inc.
(Firm/ Company)

7053 Woodside Rd
(Address)

Pensacola FL 32526
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jami S. Adkerson at (850) 437-5446
(Name of Contact Person) (Area Code & Daytime 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)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALMER'S WOODWORKING, INC.
DOCUMENT NUMBER: P04000156000

FILED
04 DEC -3 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

ARTICLE V - OFFICERS DIRECTORS

SEAN DAVID PALMER
PRESIDENT/DIRECTOR
7946 IRA DRIVE
PENSACOLA FL 32514

ERICA BARRENTINE
VICE PRESIDENT/DIRECTOR
7946 IRA DRIVE
PENSACOLA FL 32514

(ADDED)
DAVID L DONALDSON
SECRETARY
7940 IRA DRIVE
PENSACOLA FL 32514



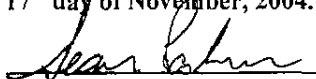
DATE AMENDMENT WAS ADOPTED: November 17, 2004

ADOPTION OF AMENDMENT(S):

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of November, 2004.

Signature:



Sean David Palmer

President