

P04000164432

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : 120050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

BASIC AMENDMENT

AAA CARPENTRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

FILED
05 OCT - 5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONTRACTORS REPORTIG

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2005

AAA CARPENTRY, INC.
8501 47TH STREET
PINELLAS PARK, FL 33781US

SUBJECT: AAA CARPENTRY, INC.
REF: P04000164432

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 850-245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000229280
Letter Number: 205A00060283

RECEIVED
05 OCT - 5 PM '05
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

10/04/2005 06:50
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2005

AAA CARPENTRY, INC.
8501 47TH. STREET
PINELLAS PARK, FL 33781US

SUBJECT: AAA CARPENTRY, INC.
REF: P04000164432

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2005 annual report. The entity must be reinstated before this document can be filed.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000229280
Letter Number: 105A00058927



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2005

AAA CARPENTRY, INC.
8501 47TH STREET
PINELLAS PARK, FL 33781 US

Re: Document Number P04000154432

This will acknowledge your reinstatement for AAA CARPENTRY, INC., a Florida Corporation, which was filed on September 28, 2005.

Should you have any questions regarding this matter, please telephone (850) 245-6059.

Division of Corporations

Letter Number: 205A00059503

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AAA CARPENTRY, INC.

AAA CARPENTRY, INC.

(present name)

204000184432

(Document Number of Corporation (If known))

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 VII: ADD MICHAEL DUPONT
5531 65TH AVENUE
PINELLAS PARK FL 33781
SECRETARY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

JAMES MAY PRESIDENT WILL GIVE MICHAEL DUPONT 10 OF HIS 100 SHARES.

JAMES MAY WILL OWN 90 SHARES
MICHAEL DUPONT 10 SHARES

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 09/23/2005

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 23 day of SEPTEMBER, 2005

Signature James May
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES MAY
(Typed or printed name)

PRESIDENT
(Title)