P05000012146

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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Amend
T. Lewis

FILED
05 FEB 25 PM 8:31

TRANSMITTAL LETTER

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

Subject: TRUE FRAMING, INCORPORATED

Enclosed is an original and one copy of theAMENDED Articles of Incorporation and a check for: 35..00

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301

FILED
05 FEB 25 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRUE FRAMING, INCORPORATED

DOCUMENT # P05000012146

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 ADOPTED ARTICLE VII**

ADDITION OF OFFICER WITH CAPITAL STOCK OWNERSHIP:

JEREMY REYNOLDS VP DIRECTOR 15%
4923 BAY CREST DR
TAMPA, FL. 33615

JASON TACKETT SEC DIRECTOR 15%
4923 BAY CREST DR.
TAMPA, FL. 33615

THE DATE OF THIS AMENDMENT IS FEBRUARY 21, 2005:

SECOND: ADOPTION OF AMENDMENT: CHECK ONE

_____THE AMENDMENT WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS/WERE SUFFICIENT FOR

APPROVAL.

_____THE AMENDMENT 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.

_____THE AMENDMENT WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REGUIRED.
X
_____THE AMENDMENT WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDERS ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 22ND DAY OF Feb. 2005.

SIGNATURE Scott A Rostron
BY THE CHAIRMAN OR PRESIDENT IF ADOPTED BY THE SHAREHOLDERS.

OR

BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

OR
BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS.

SCOT ALAN ROSTRON

TYPED OR PRINTED NAME

PRESIDENT

TITLE