

PO5000013311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

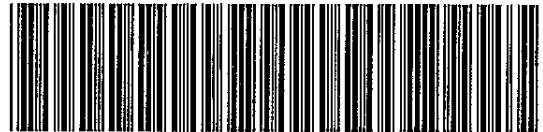
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200059789502

09/23/05--01023--012 **52.50

FILED
05 SEP 23 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

SEP 28 2005

TRANSMITTAL LETTER

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

SUBJECT: **PHASE I METAL FRAMING, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **PHASE I METAL FRAMING, INC.**
C/O TERRY E. OLSON - REGISTERED AGENT
1105 PINE AVE.
TAVARES, FL 32778

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHASE I METAL FRAMING, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

JASON RIGNEY
PRESIDENT/DIRECTOR
1105 PINE AVE
TAVARES, FL 32778

SECOND: The date of each amendment's adoption: September 20, 2005.

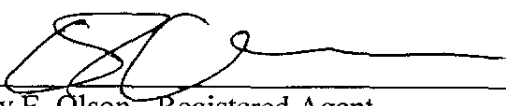
THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and no shareholder action was not required.

FILED
05 SEP 23 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 20TH day of September, 2005

Signature _____


Terry E. Olson - Registered Agent