

P05000020912

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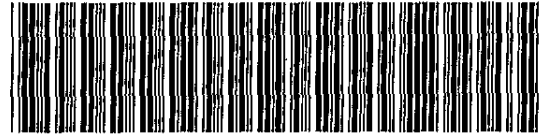
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ALLAHBASSLE, FLORIDA

*G. Amend*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SPACE COAST FRAMERS, INC.

**DOCUMENT NUMBER:** P05000020912

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

Please return all correspondence concerning this matter to the following:

VIVIAN BAKER

(Name of Contact Person)

SPACE COAST FRAMERS, INC.

(Firm/ Company)

718 WEST AVENUE

(Address)

PORT ST. JOHN, FLORIDA 32927

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VIVIAN BAKER

(Name of Contact Person)

at ( 321 ) 504-7480

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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  
SPACE COAST FRAMERS, INC.  
P05000020912**

**FILED**  
**05 MAR 18 PM 3:28**  
**STATE**  
**ALLAHOSEE, 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:

**DATE OF ADOPTION:** February 9, 2005

**EFFECTIVE DATE:** February 9, 2005

**ADOPTION OF AMENDMENT TO ARTICLE VI:**

Original Article VI: This corporation shall have one (1) director. The name of the said director is as follows:

Gary W. Walker

Amended Article VI: This corporation shall have three (3) directors. The names of the said directors are as follows:

Gary W. Walker  
Jeffrey G. Allen  
Samuel A. Creel

This corporation shall have three (3) officers. The names of the said officers are as follows:

Gary W. Walker, President  
Jeffrey G. Allen, Vice President  
Samuel A. Creel, Secretary

The adoption of this Article of Amendment was approved by the shareholders. The number of votes cast for the adoption of the new corporate name was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to the Articles of Incorporation this 9th day of February, 2005.

  
\_\_\_\_\_  
Gary W. Walker, President