

P05000039105

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 27 2005

Every Angle Trimwork, Inc.

12219 - 30th Street East, Parrish, FL 34219
(941) 776-8690 (office); (941) 776-2739 (fax)

April 18, 2005

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

Re: Every Angle Trimwork, Inc.
Document No. P05000039105
Amendment to Articles of Incorporation

Dear Sir or Madam:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Lynn F. Johnson
Vice President/Secretary-Treasurer
Every Angle Trimwork, Inc.
12219 30th Street East
Parrish, FL 34219

Enclosed is a check in the amount of \$43.75 for the Filing Fee and Certified Copy. I have enclosed an extra copy for certification.

Thank you for your assistance with this matter. If you have any questions or require further information concerning this matter, please call the undersigned at (941) 776-8690 or (941) 773-6561.

Sincerely,



Lynn F. Johnson
Vice President/Secretary-Treasurer

**ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION
FOR
EVERY ANGLE TRIMWORK, INC.
Document Number P05000039105**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Article V: Initial Officers

The initial officers of the corporation are as follows:

Scott Johnson, President
12219 30th Street East
Parrish, FL 34219

Lynn F. Johnson, **Vice President/Secretary-Treasurer**
12219 30th Street East
Parrish, FL 34219

The date of the Amendment's adoption: April 13, 2005

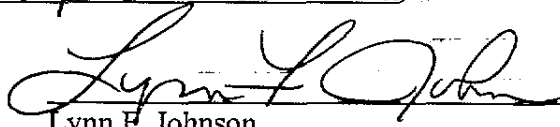
Effective date: April 13, 2005

Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 17th day of April, 2005.

Signature


Lynn F. Johnson
Vice President/Secretary-Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA