

P05000039968

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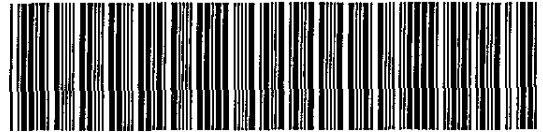
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TALLAHASSEE, FLORIDA

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Amend

T BROWN APR 26 2005

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEORGE WILDER CARPENTRY, INC.

DOCUMENT NUMBER: P05000039968

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

Please return all correspondence concerning this matter to the following:

GEORGE WILDER
GEORGE WILDER CARPENTRY INC.
46 COOPER LANE
PALM COAST, FLORIDA 32137

For further information concerning this matter, please call:

George Wilder at (386) 931 - 0272

Enclosed is a check for the following amount:

\$43.75 for Filing Fee & Certified Copy
(additional copy is enclosed)

Street Address
Amendment Section
Division of corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GEORGE WILDER CARPENTRY, INC.
(name of corporation as currently filed with Florida Dept. of State)

P05000039968
(document number)

FILED
05 APR 19 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED

ARTICLE THREE: PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to, residential and/or commercial construction and contracting.

ARTICLE SIX: INITIAL BOARD OF DIRECTORS: This Corporation shall have three (3) directors. The number of directors may be increased or decreased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

GEORGE WILDER - 46 Cooper Lane
Palm Coast, Florida 32137

L. STACY HESSELGRAVE - 19 Christopher Court
Palm Coast, Florida 32137

VIRGINIA FLOWERS-HASSANEIN - 46 Cooper Lane
Palm Coast, Florida 32137

The date of each amendments adoption: April 17, 2005

Effective Date if applicable: April 17, 2005

Adoption of Amendments

These amendments were adopted by the incorporator without Shareholders action and shareholder action was not required.

Signed this 18th day of April, 2005.

Signature 
George Wilder, Registered Agent and Incorporator