

P05000054167

(Requestor's Name)

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☐ PICK-UP

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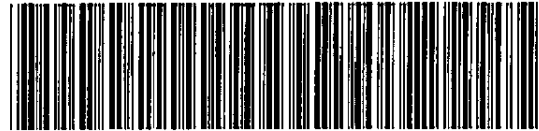
(Business Entity Name)

(Document Number)

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06/15/05

SECRET
TALLAHASSEE, FLORIDA

05 JUN 10 PM 3:50

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2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kingdom Crown & Trim , Inc.

DOCUMENT NUMBER: P05000054167

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

Please return all correspondence concerning this matter to the following:

Matthew L. McDonough, Registered Agent

(Name of Contact Person)

Kingdom Crown & Trim, Inc.

(Firm/ Company)

521 E 4th St

(Address)

Panama City FL 32401-3711

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Matthew L. McDonough

(Name of Contact Person)

at (850)

(Area Code & Daytime Telephone Number)

628-0212

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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
Kingdom Crown & Trim, Inc.

06/15/05

(Name of corporation as currently filed with the Florida Dept. of State)

P05000054167

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Article #5, Officers: It is hereby adopted

by the above referenced corporation, to add the post of

vice-President and to accept Brad White as the holder of
said post with the assignment of 15 of the outstanding
shares.

Brad White has agreed to accept said post and shall
provide his address of record as 8505 Rhonda Rd., Panama City

FL 32404

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 28th, 2005

Effective date if applicable: 6/15/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

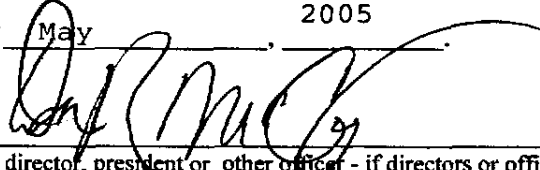
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of May, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Don McCoy, President

(Typed or printed name of person signing)

President, Kingdom Crown & Trim, Inc.

(Title of person signing)

FILING FEE: \$35