## P05000066322

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Certified Copies	Certificate	s of Status
Special Instructions to Fi	ling Officer:	

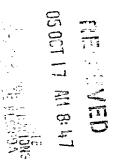
Office Use Only



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: (_9001091	Shelving and Mirror Inc
DOCUMENT NUMBER: 765000	66322
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this m	atter to the following:
Christopher C (Name of C	Contact Person)
Caronal Shelving	Qno mirror Inc. Company)
511 JOIN COUNT	ty Rd. Carolina
Edgewater Fl. 32 (City/State	and Zip Code)
For further information concerning this matter, ple	+ 28 - 7002
Christopher C Jones (Name of Contact Person)	at (386) LGB-2262 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee Certificate of Status	Certified Copy (Additional copy is enclosed)  Cartificate 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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

Articles of Amendment
to

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

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P05000066322

(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 "Co.") (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)
Article V Remove Director, vice President
Melissa 5: Jones, 511 010 county RD Edgewater
Fl. 32132
ADD as new Director, vice president -
ADD as new Director, vice president - Theodore A Jones 300 Kemp RD
Swainshoro Ga. 30401
(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)

(continued)

The date of each amendment(s) adoption: 10/14/05		
Effective date if applicable: (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  Director/press. Christopher C. Janes"  (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.		
Signature Wintsom (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)  Christopher Courtes (Typed or printed name of person signing)		
(Typed or printed name of person signing)  Pres. / Owner  (Title of person signing)		

FILING FEE: \$35