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Amend



## Jim Morrison & Associates, Inc.

3895 Winona Dr Pensacola, Florida 32504 (850) 324-5381 email:jmajcm@hotmail.com

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

June 28, 2005

SUBJECT: HOPKINS JOINERY, INC.

Document Number: P05000080229.

The enclosed Articles of Amendment are submitted for filing along with the appropriate filing fee.

For further information concerning this matter, please call:

James C Morrison at 850-221-2046.

Thank You

James C Morrison

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Hopkins Joinery, INC.

Document Number of Corporation: P05000080229

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST	: Āmendment(s) adopted:	Article XII	•		
	Correct the Name to Read:				
Re	onnie Coplin	403S Cypres Brandon, TX 76825	V-President		
SECOND: The date of each amendment's adoption: June 2, 2005					
Third: Adoption of Amendment(s) (CHECK ONE)					
x	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28st day of June, 2005

Leslie Koberna