

P05000098070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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(Business Entity Name)

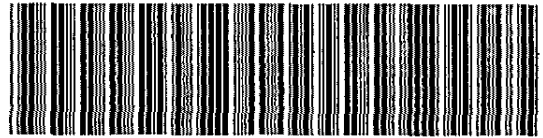
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02/08/07--01015--006 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB 19 PM 3:58



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 8, 2007

MEDINA CONSTRUCTION INC. OF SOUTH FLORIDA  
309 12TH ST.  
WIMAUMA, FL 33598

SUBJECT: MEDINA CONSTRUCTION INC. OF SOUTH FLORIDA  
Ref. Number: P05000098070

RECEIVED  
07 FEB 19 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document for MEDINA CONSTRUCTION INC. OF SOUTH FLORIDA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please clearly type/print the new corporation name.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 107A00009728

number I can be reached at  
is 813-401-8730  
-thank you

Articles of Amendment

to

Articles of Incorporation

Medina Construction of Inc. South Florida

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

05000098070

(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):**

G. J. Framing Inc.

(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)**

\_\_\_\_\_

\_\_\_\_\_

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(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)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB 19 PM 3:58

The date of each amendment(s) adoption: 02.07.07

Effective date if applicable: 02-07-07  
(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.

Signature

Bernice Medina  
(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)

Bernice Medina  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35