

P05000098384

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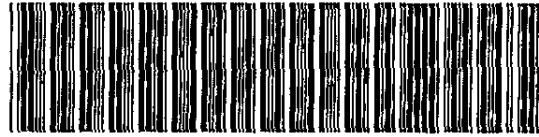
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Amendment

08/16/05

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RC Carpentry & Trim, Inc.

DOCUMENT NUMBER: P05000098384

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

Please return all correspondence concerning this matter to the following:

Richard L. Olson

(Name of Contact Person)

RC Carpentry & Trim, Inc,

(Firm/Company)

1743 Citrus View Court

(Address)

Saint Cloud, FL 34769

(City/State/ and Zip Code)

For further information concerning this matter, please call:

Richard L. Olson at (407) 982-3450

Enclosed is a check for the following amount:

X \$35 Filing Fee

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— \$ 52.5 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
P.O.Box 6327
Tallahassee, FL 32341

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

RC Carpentry & Trim, Inc.

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

P05000098384

(Document number of corporation)

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, the *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)

ARTICLE FIVE DIRECTORS add a new director changing the number of directors

from four to five. Adding Name: Mark Scott, Residence: 4715 Kissimmee Park Road, Saint Cloud, 34772 Title: Receiver

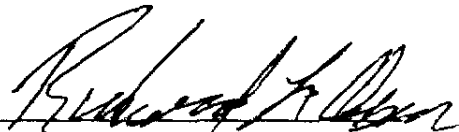
The date of the amendment adoption: August 4, 2005

Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this forth day of August, 2005

Signature



Richard L. Olson
President

FILING FEE: \$ 35