

13 Sep 2005 15:39

A1A#CORPORATE#SERVICES

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Division of Corporations

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**P05000100590**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (786) 206-9053

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MILLER TRIM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*Amen*

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Articles of Amendment  
to  
Articles of Incorporation  
of

Miller Trim, Inc.

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

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(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.")

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

**HEREBY Jeffrey Ruphuay IS REMOVED FROM THE COMPANY.**

**HEREBY Fidel Rodriguez IS REMOVED FROM THE COMPANY.**

**HEREBY Fernando Meza IS REMOVED FROM THE COMPANY.**

**HEREBY Brent R. Birkholz WITH THE ADDRESS AT 6555-188 Old Lake Wilson Rd.**

**Davenport, FL 33896 IS APPOINTED AS DIRECTOR OF THE COMPANY.**

(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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The date of each amendment(s) adoption: 09/13/2005

Effective date if applicable: 09/13/2005  
(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 13 day of SEPTEMBER, 2005

Signature

\* James Miller

(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)

James Miller

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

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