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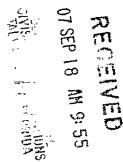
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

Division of Corporations LW Framing & Construction Inc. The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount: S35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

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

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| Pursuant to the provisions | of section 607.10 | 06, Floric | da Statutes | s, this <i>Flo</i> | rida Profit (| Corporation | |
| adopts the following amer | ndment(s) to its Ar | rticles of | Incorporat | ion: | | | |
| NEW CORPORATE NA | AMF (if changing | - }• | | | | | |
| NEW CORI ORATE IV | tivie (ii changing | <u>:1-</u> | | | | | |
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| or professional corporation me | ist contain the word | marrorea , | profession | n associació | ii, oi iiic 400i | 07/at/01/ 1.jt. | , |
| AMENDMENTS ADOP | | | | | | cle Number(s | s) |
| and/or Article Title(s) bei | ng amended, adde | d or delet | ed: (<u>BE S</u> | PECIFIC) | • | • | |
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| | (Attach a | dditional pa | ages if neces | ssary) | | | |
| If an amendment provides | s for exchange, rec | lassificat | ion, or car | ncellation | of issued sh | ares, provisio | ons |
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(continued)

Articles of Amendment

| The date of each amendment(s) adoption: 8/18/07 |
|---|
| Effective date if applicable: 8/8/0 (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 (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) |
| Chris Williams (Typed or printed name of person signing) |
| President |

FILING FEE: \$35

(Title of person signing)