

POS000128519

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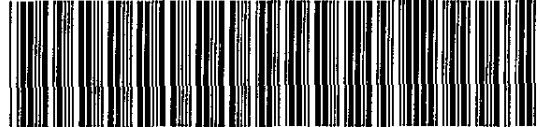
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FILED
05 OCT 25 AM 10:59
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Ex Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SIGNATURE PECKS AND FENCES, INC.

DOCUMENT NUMBER: P05000128519

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

Please return all correspondence concerning this matter to the following:

MATTHEW L. McDONOUGH
(Name of Contact Person)

McDONOUGH-ROUNTREE ACCT & TAX
(Firm/ Company)

521 E. 4th ST.
(Address)

PANAMA CITY, FL 32401-3711
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID ELLIOTT at (850) 596 6161
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Articles of Amendment to
Articles of Incorporation of

SIGNATURE DECKS AND FENCES, INC.

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

P05000128519

(Document number of corporation, if known)

05 OCT 25 AM 10:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V (5), KNOWN AS CORPORATE
OFFICERS AMENDED TO ADD JAMES
H. FARMER JR AS VICE-PRESIDENT
AND TO HOLD 49% OF THE CORPORA
TIONS SHARES. HE RESIDES AT 1401
GULF AVE., UNIT 4, PANAMA CITY, FL
32401. THERE ARE NO PROVISIONS OR CON-
DITIONS TO THIS AMENDMENT.

(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)

The date of each amendment(s) adoption: 10/1/05

Effective date, if applicable: n/a
(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 15th day of OCTOBER, 2005.

Signature [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)

X David Elliott
(Typed or printed name of person signing)

X President
(Title of person signing)