

P05000136637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

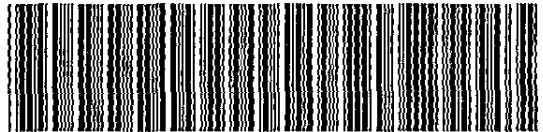
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TALLAHASSEE, FLORIDA

NC 12-5-05
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* Certified
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Framing & Trim Inc.

DOCUMENT NUMBER: P05000136637 (P05000136637)

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

Please return all correspondence concerning this matter to the following:

Steven or Suzanne Shearer
(Name of Contact Person)

Florida Framing & Trim Inc.
(Firm/ Company)

2629 Liz Lane
(Address)

Kissimmee Fla 34744
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven or Suzanne Shearer at (407) 846-2048
(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 &
Certified Copy
(Additional copy is
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ivli's FRAMING & Trim Inc

P05000136637

Florida Framing Trim Inc

05 DEC -5 PM 4:43
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

N/A

(continued)

The date of each amendment(s) adoption: 10-28-05

Effective date if applicable: 10-28-05
(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
Steven Shearer and Suzanne Shearer
(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

Steven Shearer
(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)

Steven Shearer
(Typed or printed name of person signing)

President/owner
(Title of person signing)

FILING FEE: \$35