

P060000003629

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000202615 3)))



H060002026153ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : ROBINSON ACCOUNTING SERVICE
Account Number : I20030000126
Phone : (850) 769-2331
Fax Number : (850) 769-0269

RECEIVED

06 AUG 14 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG 14 AM 9:16

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J & R TRIM & REMODELING, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Rs 8/14/06
Amend

(((H06000202615 3)))

Articles of Amendment
to
Articles of Incorporation
of

J & R TRIM & REMODELING, INC.

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

FILED
06 AUG 14 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000003629

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE X: THE CORPORATION SHALL HAVE THE FOLLOWING OFFICERS:

ROLAND L. DEVEREAUX

PRESIDENT / TREASURER

JANICE A. AMEL

VICE PRESIDENT

MARIE DEVEREAUX

SECRETARY

(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)

(((H06000202615 3)))

(((H06000202615 3)))

The date of each amendment(s) adoption: AUGUST 11, 2006Effective date if applicable: AUGUST 14, 2006
(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

Roland L. Devereaux
(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)

ROLAND L. DEVEREAUX

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

(((H06000202615 3)))