

P06000044257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

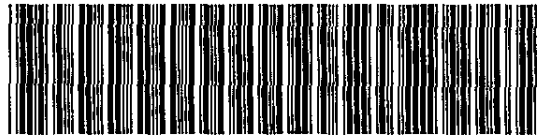
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800069292878

04/10/06--01028--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 10 AM 10:43

Amend

VB
f/13

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.az.com

April 3, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Shupe Framing, Inc.
Document #P06000044257

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Shupe Framing, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,


Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. Chuck Shupe

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 10 AM 10:43

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SHUPE FRAMING, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Shupe Framing, Inc.
2. The Corporation was formed on March 27, 2006, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P06000044257.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article IX of the Articles of Incorporation of Shupe Framing, Inc., be and hereby is amended as follows:

ARTICLE IX - OFFICERS


The Officers of the Corporation shall be:

President:	Chuck Shupe
Vice President:	Jason M. Campbell
Secretary:	Chuck Shupe
Treasurer:	Chuck Shupe


whose addresses shall be the same as the principal office of the Corporation.

This amendment is adopted March 28, 2006 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x 
CHUCK SHUPE

DIRECTORS:

x 
CHUCK SHUPE

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 5th day of April, 2006.

SHUPE FRAMING, INC.

x 
CHUCK SHUPE, PRESIDENT

x 
CHUCK SHUPE, SECRETARY