

05/08/2007 15:08

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Division of Corporations

P06000093254

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B & R CUSTOM CARPENTRY INC

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TALLAHASSEE, FLORIDA

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Amend + N.C.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

B & R CUSTOM CARPENTRY INC

B & R CUSTOM CARPENTRY INC

(present name)

P06000093254

(Document Number of Corporation (If known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)* FIRST

REMOVE OFFICER:

ARTICLE VII:

TODD ROSCOE-VP

CHANGE ADDRESS OF ADAM BEATTY

12509 GREEN OAK LANE

DADE CITY, FL 33525

CHANGE COMPANY NAME:

ARTICLE I:

GREEN OAK CARPENTRY, INC

CHANGE PRINCIPAL & MAILING ADDRESS

ARTICLE II:

12509 GREEN OAK LANE

DADE CITY, FL 33525

CHANGE REGISTERED AGENT ADDRESS TO:

ARTICLE V:

12509 GREEN OAK LANE

DADE CITY, FL 33525

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TODD ROSCOE GIVES 50 SHARES TO ADAM BEATTY, HE NOW HAS 100 SHARES.

THIRD: The date of each amendment's adoption: 05/08/2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 8 day of MAY, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADAM BEATTY

(Typed or printed name)

PRESIDENT

(Title)