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TALLAHASSEE, FLORIDA

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: ELLIOTT J BELL TRIM CARPENTRY, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **ELLIOTT J BELL CUSTOM CARPENTRY, INC.**  
**C/O ELLIOTT J BELL - PRESIDENT**  
**214 LAKE DRIVE**  
**ORLANDO, FL 32835**

**NOTE: The original and one copy of the AMENDED articles are enclosed.**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELLIOTT J BELL TRIM CARPENTRY, INC.**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE I      NAME**

The name of the Corporation shall now be: **ELLIOTT J BELL CUSTOM  
CARPENTRY, INC.**

**SECOND:**      The date of each amendment's adoption:      March 9, 2007.

**THIRD:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 9<sup>TH</sup> day of March, 2007.

Signature

  
Elliott J Bell, President

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