

P07000033512

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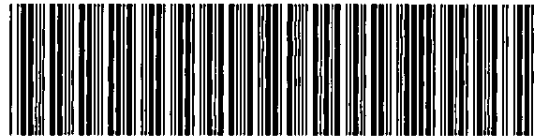
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
C. Coulters NOV 09 2007



Cameron L. Ulrich
Assistant Director
Government & Legislative Affairs

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Tallahassee, FL 32301

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Precision Framing & Trim of North Florida Inc. PO7000033512
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

PRECISION FRAMING & TRIM OF NORTH FL INC.

Name of Corporation

Document Number of Corporation (if known): P07000033512

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.)

- 1. Change Principal address from:** 521 SAN MATEO ROAD #4 to: 311 OAKWOOD AVE
SAN MATEO, FL 32187 PALATKA, FL 32177
- 2. Change Mailing address from:** 521 SAN MATEO ROAD #4 to: 311 OAKWOOD AVE
SAN MATEO, FL 32187 PALATKA, FL 32177
- 3. Remove Officer:** (S) CHRISTINA S. JOHNSON
- 4. Add Officer:** (P) THOMAS M. DIVER III
311 OAKWOOD AVE
PALATKA, FL 32177
- 5. Amend Officer from:** (P) KIRT A. MYERS to: (VP) KIRT A. MYERS

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TALLAHASSEE, FLORIDA

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

Third: The date the amendment was adopted: 11-7-07

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 7th day of November, 2007.

Signature:

Kirt A Myers

Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.

Kirt A Myers
Typed or printed name of person signing.

President
Title of person signing.