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COVER LETTER

Division of Corporation

NAME OF CORPORATION: NEW BEGINNING CARPENTRY SERVICES, INC.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NEW BEGINNING CARPENTRY SERVICES INC

For further information concerning this matter, please call:

DOCUMENT NUMBER: ____<u>P11000040220</u> .

MICHAEL MOORE

Amendment Section

904-226-4003

Enclosed is a check for the following amount:

■ \$35 Filing Fee

TO:

□ \$43.75 Filing Fee &

Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

(Additional copy is enclosed)

□ \$52.50 Filing Fee Certificate of Status (Additional copy

is enclosed)

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ATTN: TINA Doberts

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF NEW BEGINNING CARPENTRY, INC

P11000040220

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit** Corporation adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

MICHAEL D. MOORE 12171 BEACH BLVD., STE 1633 JACKSONVILLE, FL 32246 PRESIDENT STEPHEN FRANKLIN GOODIN
22 QUAIL DRIVE
JACKSONVILLE BEACH, FL 32250
VICL EVESIOENT

ACCOUNTS ANDOOS

SECOND: The date of each amendment's adoption: <u>JUNE 22 2011</u>.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this

.2011.

Signature

MICHAEL D. MOORE, PRESIDENT