

04/14/2014 08:58

Alron Inc.

(FAX) 321 723 218

P. 001/005

Division of Corporations

Page 1 of 1

P/3000094577

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000088636 3)))



H140000886363ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SHANE M. SMITH, P.A.  
Account Number : I20140000004  
Phone : (321) 724-1919  
Fax Number : (321) 723-8218

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DESHONG FRAMING & CARPENTRY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

FILED

2014 APR 14 PM 12:04

FLORIDA

RECEIVED

14 APR 14 AM 11:18

04/14/2014 11:18 AM

Electronic Filing Menu

Corporate Filing Menu

Help

DR  
4/15/14

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

2014 APR 14 PM 12:04

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**DESHONG FRAMING & CARPENTRY, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P13000094577**

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

XChange                      PT                      John Doc

X Remove                      Y                      Mike Jones

|          |     |           |                    |
|----------|-----|-----------|--------------------|
| <u>X</u> | Add | <u>SV</u> | <u>Sally Smith</u> |
|----------|-----|-----------|--------------------|

Type of Action  
(Check One)

Title

**Name**

Address

1) ☐ Change

**S**

HEATHER GUAGLIARDO

140 FLORIDA BLVD

☒ Add

☐ Remove

MERRITT ISLAND, FL

32953

2) Change

**Add**

☐ Remove

3 ) ☐ Change

☐ Add

☐ Remove

4) Change

**Add**

**Remove**

5) Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove



The date of each amendment(s) adoption: APRIL 14, 2014, if other than the date this document was signed.

Effective date if applicable: APRIL 14, 2014  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

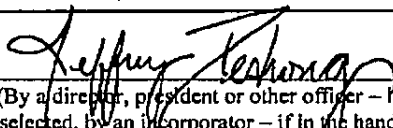
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated APRIL 14, 2014

Signature

  
(By a director, president or other officer – If directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEFFREY DESHONG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)