

P17000056168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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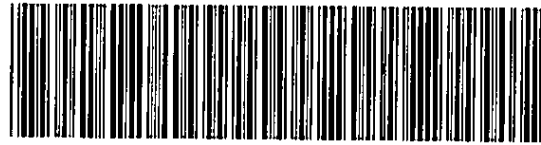
(Business Entity Name)

(Document Number)

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21 JUL -- 1 5:25 PM

J DENNIS

JUL 26 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRIM CARPENTRY INSTALLATION, INC.

DOCUMENT NUMBER: P17000056168

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

Please return all correspondence concerning this matter to the following:

Laurie Anderson

Name of Contact Person

TRIM CARPENTRY INSTALLATION, INC

Firm/ Company

407 SE 31st Ter

Address

Cape Coral, FL 33904

City/ State and Zip Code

trimciinc@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Anderson

at (239) 573-6326

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

TRIM CARPENTRY INSTALLATION, INC

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

P17000056168

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

Florida

(City)

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(e), F.S.

21 JUL - 1 AM '08

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>Jared Anderson</u>	<u>1704 NW 25th Ln</u>
<input checked="" type="checkbox"/> Add			<u>Cape Coral, FL 33993</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This amendment is to add Jared Anderson as an officer of the company. Furthermore Jared anderson is given 39% ownership of the company. Scott Anderson will retain 51% ownership of the company. Laurie Anderson is given 10% ownership of the company.

F. 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:

(if not applicable, indicate N/A)

100 shares of stock have been issued by the company. 51 shares provided to Scott Anderson,

39 shares provided to Jared Anderson, and 10 shares provided to Laurie Anderson.

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

June 30, 2021

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

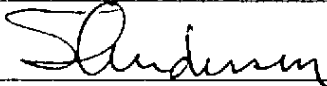
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 Scott Anderson
(voting group)"

Dated June 30, 2021

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)

Scott Anderson

(Typed or printed name of person signing)

President

(Title of person signing)

Trim Carpentry Installation, Inc.

Corporate meeting notes dated 6/15/21

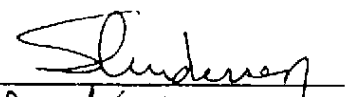
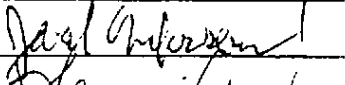

Topic 1: Addition of officer

As of 6/30/21 Jared Anderson will be installed as Vice President of the company and granted 39% ownership of the company.

Topic 2: Distribution of corporate stock (100 shares total)

Stock distribution will be amended as follows – Scott Anderson to retain 51 shares, Jared Anderson to be given 39 shares, and Laurie Anderson to be given 10 shares.

Vote taken with 100% approval .

Attendees:	Scott Anderson		<u>June 15, 2021</u>
	Jared Anderson		<u>June 15, 2021</u>
	Laurie Anderson		<u>June 15, 2021</u>



Organized under the laws of the state of **FLORIDA**

TRIM CARPENTRY INSTALLATION, INC.

This Certifies that **Scott Anderson** is the holder of **51** Shares of the **100** shares of the total stock issued by the above named Corporation.

This evidences **51%** of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly authorized officer this **30th** day of **June** A.D. **2021**.

Scott Anderson

[Must have Signature of an officer of the Corporation]




Organized under the laws of the state of **FLORIDA**

TRIM CARPENTRY INSTALLATION, INC.

This Certifies that **Jared Anderson** is the holder of **39** Shares of the **100** shares of the total stock issued by the above named Corporation.

This evidences **39%** of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly authorized officer this **30th** day of **June** A.D. **2021**.


[Must have Signature of an officer of the Corporation]



Organized under the laws of the state of **FLORIDA**

TRIM CARPENTRY INSTALLATION, INC.

This Certifies that Laurie Anderson is the holder of 10 Shares of the 100 shares of the total stock issued by the above named Corporation.

This evidences 10% of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly authorized officer this 30th day of June A.D. 2021.

Laurie Anderson
[Must have Signature of an officer of the Corporation]