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May 19, 2000

FILED
00 MAY 22 PM 2:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Carol's Custom Millwork of Tampa, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation of Carol's Custom Millwork of Tampa, Inc. for filing. I have enclosed this firm's check in the amount of \$35.00 for the filing of the amended articles.

Thank you for your service in this matter.

Sincerely,



Rodney L. Russell

Enclosures

AMENDED
2/26/00
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAROL'S CUSTOM MILLWORK OF TAMPA, INC.

FILED
00 MAY 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of CAROL'S CUSTOM MILLWORK OF TAMPA, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and by all of the Shareholders at a meeting duly held by them on March 15, 2000:

AMENDMENT

Article III is amended to read, as follows:

"The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 25th day of April, 2000.

CAROL'S CUSTOM MILLWORK OF TAMPA, INC.

(CORPORATE SEAL)

By: 
Daniel Haley, President

By: 
Carol Myers, Secretary

JOINDER BY ALL STOCKHOLDERS

The undersigned, being and constituting all of the Stockholders of Carol's Custom Millwork of Tampa, Inc., do hereby unanimously approve of and consent to the foregoing action by the Board of Directors, without a meeting pursuant to Section 607.0704, Florida Statutes.

Dated this 15th day of March, 2000.


Daniel Haley, Stockholder


Carol Myers, Stockholder


Allan Schuller, Stockholder

RLO s:\Haley\Carol's Corp\amend-artides.act

STATE OF FLORIDA

COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, personally appeared --- and ---, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Amendment as President and Secretary of Carol's Custom Millwork of Tampa, Inc., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of April, 2000, in the aforesaid County and State.

Tina D. Murray
NOTARY PUBLIC
State of Florida At Large

My Commission Expires:
10/20/2003

(NOTARY SEAL)



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