

P95000065887

TCB FRAMING, INC.  
725 Kaywood Drive  
Orlando, FL 32825

FILED  
98 APR 13 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 2, 1998

300002460493--3

-03/18/98-01044-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314  
AMENDMENT SECTION

Re: Amended Articles of Incorporation

Gentlemen:

Enclosed is the original and one copy of the Amended Articles of Incorporation for the above named corporation. Also enclosed is my check for the \$35.00 filing fee for same.

Thank you for your assistance in this matter.

Sincerely,

*Terry Letterman*

Terry Letterman

*RA was previously  
Changed on the 98 AR*

VS APR 15 1998

*Amend*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 20, 1998

TERRY LETTERMAN  
TCB FRAMING, INC.  
725 KEYWOOD DRIVE  
ORLANDO, FL 32825

SUBJECT: TCB FRAMING, INC.  
Ref. Number: P95000065887

We have received your document for TCB FRAMING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 998A00015177

*Please find Attached  
Corrected Amendment:*

TCB FRAMING, INC.  
725 Kaywood Drive  
Orlando, FL 32825

April 2, 1998

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314  
AMENDMENT SECTION

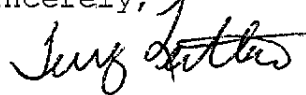
Re: Amended Articles of Incorporation

Gentlemen:

Enclosed is the original and one copy of the Amended Articles of Incorporation for the above named corporation. As per the attached reference letter you have already received the \$35.00 processing fee.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Terry Letterman".

Terry Letterman

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

**TCB FRAMING, INC.**

**FILED**  
**98 APR 13 AM 11:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FIRST: Amended Article VI - REGISTERED AGENT**

**FROM: Claude Hart**  
**338 Malta Road, Orlando, FL 32828**

**TO: Terry Letterman**  
**725 Kaywood Drive, Orlando, FL 32825**

**SECOND: Amend Article VII- BOARD OF DIRECTORS**

**FROM: Claude Hart**  
**338 Malta Road, Orlando, FL 32828**

**TO: Terry Letterman**  
**725 Kaywood Drive, Orlando, FL 32825**

**THIRD: Amend Article IX - OFFICERS**

**FROM: Claude Hart, President, Vice President, Secretary, Treasurer**  
**Terry Letterman, Vice President, President**  
**Robert Weston, Secretary, Treasurer**

**TO: Terry Letterman, President, Secretary, Treasurer**  
**Robert Weston, Vice President**

**: The date of each amendment's adoption is 2/27/98.**

Adoption of Amendments were adopted by the incorporator with shareholder action and the resignation of Claude Hart from the corporation.

Signed this 8 th day of April, 1998.

Signature: Claude Hart  
CLAUDE HART, Initial Incorporator  
President