

P96000061355

**Thomas Gmyrek and Sons, Inc.**

235 N.E. 3rd Avenue  
Delray Beach, Florida 33444  
Phone: (561) 243-8516  
Fax: (561) 243-1849

November 6, 1997

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

900002343079--7  
-11/10/97--01123--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

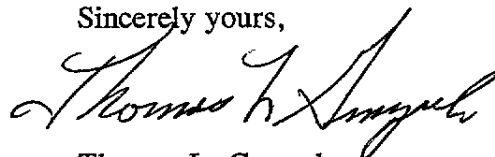
Enclosed are Amendments to Articles of Incorporation forms for changing the name of our corporation.

The old name, "Thomas Gmyrek and Sons, Inc.", is being voided and a new name, "Heritage Custom Woodwork, Inc.", is being applied for.

Please find a check in the amount of \$87.50 for the filing fee and certified copy of the Amendments.

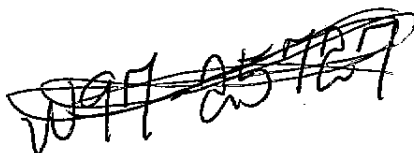
Thank you for your assistance.

Sincerely yours,



Thomas L. Gmyrek  
President

TLG/pag  
Enclosures



N/c Amend

300 11/20

FILED  
97 NOV 20 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 14, 1997

THOMAS L. GMYREK  
THOMAS GMYREK AND SONS, INC.  
235 N.E. 3RD AVENUE  
DELRAY BEACH, FL 33444

SUBJECT: THOMAS GMYREK AND SONS, INC.  
Ref. Number: P96000061355

We have received your document for THOMAS GMYREK AND SONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 597A00054732

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

Thomas Gmyrek and Sons, Inc.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**CHANGE OF NAME:**

New name is Heritage Custom Woodwork, Inc.

**SECOND:** 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, are as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: October 31, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 31st of October, 19 97

Signature

Thomas L. Gmyrek / INCORPORATOR  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas L. Gmyrek

Typed or printed name

President / INCORPORATOR

Title