

P96000090820

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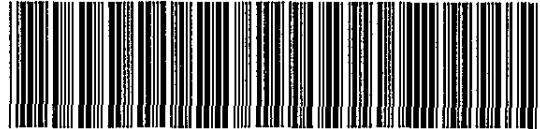
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06/09/03--01050--013 **43.75

Amend

V SHEPARD JUN 13 2003

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Forbes Framing & Finishing, Inc.

DOCUMENT NUMBER: P96000090820

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Cindy Forbes
Forbes Framing & Finishing, Inc.
2208 Jessica Lane
Kissimmee, FL 34744

For further information concerning this matter, please call:

Cindy Forbes at (407) 343-6400

Enclosed is a \$43.75 check made payable to Department of State to cover filing fee and certified copy fee.

Thank you!

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

**FORBES FRAMING & FINISHING, INC.
DOCUMENT NUMBER P96000090820**

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Pursuant to the provision 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)

ARTICLE X. OFFICERS is hereby amended to read as follows:

THE OFFICERS SHALL CONSIST OF A PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER. THIS CORPORATION MAY HAVE SUCH OTHER OFFICERS AS MAY BE PROVIDED FOR IN THE CORPORATE BY-LAWS.

THE OFFICERS SHALL BE ELECTED ANNUALLY BY THE BOARD OF DIRECTORS. THE MANNER OF THE ELECTION OF THE OFFICERS SHALL BE SPECIFIED IN THE CORPORATE BY-LAWS.

THE NAMES OF THE OFFICERS AND THEIR RESPECTIVE OWNERSHIP PERCENTAGES ARE:

<u>OFFICE</u>	<u>NAME</u>
PRESIDENT 30% Owner	GARY D. FORBES 2208 JESSICA LANE KISSIMMEE, FLORIDA 34744
VICE PRESIDENT 10% Owner	JARROD D. FORBES 2973 COOL BREEZE CIRCLE ST. CLOUD, FLORIDA 34769
SECRETARY 30% Owner	GARY D. FORBES 2208 JESSICA LANE KISSIMMEE, FLORIDA 34744
TREASURER 30% Owner	GARY D. FORBES 2208 JESSICA LANE KISSIMMEE, FLORIDA 34744

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:

N/A

THIRD: The date of each amendment's adoption: Article X. Officers amendment adopted at a special meeting held on May 30, 2003.

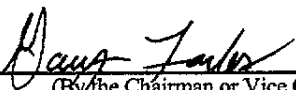
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 2nd day of June, 2003.

Signature  Gary D. Forbes, President
(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)

Gary D. Forbes
(Typed or printed name)

President

(Title)