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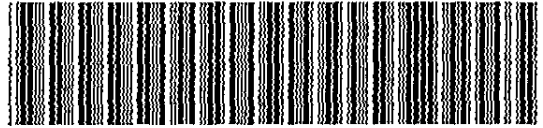
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC + AMEND
OCC

TRANSMITTAL LETTER – ARTICLES OF AMENDMENT

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

SUBJECT: MICHAEL BUILDERS, INC.

(Current corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☒ 43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bonnie Hendricks

Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street

Address

Kissimmee, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

Articles of Amendment
of
MICHAEL BUILDERS, INC.

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03 AUG 25 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the shareholders and directors of Michael Builders, Inc., was held on August 12, 2003, at 9:00 A.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation and to accept the resignation of Troy Dulansky as Secretary of the corporation.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to Mountain Truss Co., Inc.

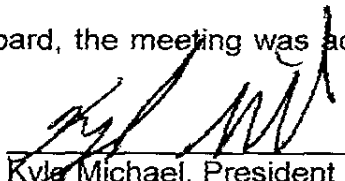
FURTHER RESOLVED, that the following officers and directors were elected to serve in their respective capacities until such time as new officers are elected or they resign:

Kyle Michael - President, Director
Kevin Michael - Vice President, Secretary, Treasurer, Director

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.

Dated August 12, 2003



Kyle Michael, President

STATE OF FLORIDA
COUNTY OF ORANGE


BEFORE ME, a Notary Public, personally appeared Kyle Michael, who produced identification or is personally known to me, and signed the Articles of Amendment for Michael Builders, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 12th day of August 2003.

My commission expires: Feb. 17, 2004



Brandi K Howard
My Commission CC911500
Expires February 17 2004



Notary Public, State of Florida
I personally know to me