

P97000020606

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000211898 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
02 OCT 14 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 OCT 14 AM 11:30  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

EXPERT FRAMING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
KCC  
10-14 (3)

702000211898

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXPERT FRAMING, INC.

FILED  
02 OCT 14 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000020606  
DOCUMENT NUMBER OF CORPORATION

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)*

ARTICLE V - KEVIN GILLIS - PRESIDENT/ VICE PRESIDENT/ SEC/TREASURER  
2420 LARGO DRIVE  
MIRAMAR, FL. 33023

*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:*

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 ST. MIAMI, FL. 33165 305-227-0378

702000211898


H02000211898

**THIRD:** The date of each amendment's adoption: 09/18/2002.

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

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by \_\_\_\_\_."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of SEPTEMBER, 2002.

Signature 

KEVIN GILLIS

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

KEVIN GILLIS

NAME

INCORPORATOR

TITLE

H02000211898