

P97 0000 33395

First American Financial Services, Inc.

Joseph M. Kritch
President

April 24, 1997

FILED
97 APR 23 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Division of Corporations, Amendment Section
FROM: Sandra Kritch
RE: Enclosed amendment for Schartner Carpentry, Inc.

Will I get notice that this amendment and check for \$35 was received by you. My address and phone numbers are on this stationery.

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-04/23/97--01030--005
*****35.00 *****35.00

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

SEWANTHIN CARPENTRY, INC.
(present name)

97 APR 23 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 name to: SEWANTHIN CARPENTRY, 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:

THIRD: The date of each amendment's adoption: 4/21/97.

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.

(continued)

Signed this 21st day of April, 19 97.

Signature Richard Scharner
(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)

Richard Scharner
Typed or printed name

President
Title