

P98000035913

The Cline Framing Corporation
20206 Gladstone Avenue
Port Charlotte, FL 33952



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(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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FLORIDA
TALLAHASSEE, FLORIDA

THE CLINE FRAMING CORPORATION

(Present Name)

P98000035913

(Document Number of Corporation (If known))

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 7. - DIRECTORS

The directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Cathy L. Boren	20206 Gladstone Avenue Port Charlotte, FL 33952
Wayne J. Wakey II	101 Palmetto Circle N.E. Port Charlotte, FL 33952
Mark A. Wakey	101 Palmetto Circle N.E. Port Charlotte, FL 33952

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: November 24, 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 24 th day of November, 2003

Signature:

Cathy L. Boren

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Cathy L. Boren
(Typed or printed name of person signing)

President
(Title of person signing)

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