

P98000050260

Joan J. W.
Requester's Name

10912 Majuro Dr
Address

JAX FL 32246
City/State/Zip

642-5288
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN Foam Core Panels, Inc.
(Corporation Name) (Document #) P98000050260

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 300003377813--2
-08/30/00--01042--022
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

SP

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

FILED
00 AUG 30 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN FOAM CORE PANELS, INC.

10912 Majuro Drive, Jacksonville, Fl. 32246

Pursuan to provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VIII Amended to read:

Tommy Cox has appointed Joan F. Cox, Director and President of this corporation.

Joan F. Cox
10912 Majuro Drive
Jacksonville, Florida, 32246

SECOND: Article IX Amended to read:

Tommy Cox assigns his 500 shares of common stock to Joan F. Cox.

THIRD: The date of the amendment's adoption: April 29, 2000.

FOURTH: The amendments were approved and accepted by the shareholders.
The number of votes cast were sufficient for approval.

Signed this 29th day of April 2000.

Signed: Tommy Cox
Tommy Cox

Signed: Joan F. Cox
Joan F. Cox.
President
Title

amendmt1