

P99000019468

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 21 2004

TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: P99000019468

Please return all correspondence concerning this matter to the following:

(Name of Person)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

WAFFLEHEAD FRAMING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000019468

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDING ARTICLE #7, ADDING TO LIST OF DIRECTORS:

VICE PRESIDENT: JOHN BORCKY, 809 HAMPTON WAY, MERRITT ISLAND, FL 32953

VICE PRESIDENT: GEORGE HOPKINS, 520 N. WICKHAM RD, APT. #237, MELBOURNE, FL 32935

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: JUNE 5TH, 2004

Effective date if applicable: JUNE 5TH, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5TH day of JUNE, 2004

Signature _____

(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)

ANTHONY PERI, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35