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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 23 AM 11:35

Requester's Name



James M. McGlynn  
5120 NE 27th Ave.  
Lighthouse Point, FL 33064

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 300004043963--7  
-04/23/01--01108--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

N/C

V. SHEPARD MAY 1 2001

Examiner's Initials

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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WE, THE UNDERSIGNED, PRESIDENT AND SECRETARY, OF JAMES MICHAEL CUSTOM  
WOODWORKING, INC., A CORPORATION ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, HEREBY CERTIFY:

THE ARTICLES OF INCORPORATION ARE HEREBY AMENDED BY THE FOLLOWING  
RESOLUTION ADOPTED BY THE SHAREHOLDERS ON APRIL 18, 2001.

ARTICLE 1 OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED TO  
READ: JAMES MICHAEL CUSTOMS, INC.

SIGNED AND DATED THIS 19<sup>th</sup> DAY OF April, 2001

James M. McGlynn  
JAMES MICHAEL MCGLYNN (PRESIDENT)

James M. McGlynn  
JAMES MICHAEL MCGLYNN (SECRETARY)

BEFORE ME, THIS DAY PERSONALLY APPEARED James M. McGlynn  
\_\_\_\_\_, BEING DULY SWORN, DEPOSED AND SAYS THAT THE STATEMENTS  
CONTAINED IN THE FOREGOING AMENDMENT ARE TRUE AND CORRECT.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 19 DAY OF April  
20 01.

Shannon McPherson  
NOTARY PUBLIC



SHANNON McPHERSON  
COMMISSION # CC 671620  
EXPIRES AUG 13, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.