

V50345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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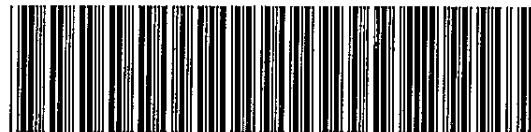
(Business Entity Name)

(Document Number)

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Amend 12/8/03
T Lewis

JAMES L. GELTZ

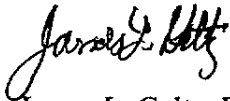
2525 Yale Avenue
Sanford, FL 32773
Phone: 407-324-9495

November 25, 2003

To Whom it May Concern:

Enclosed is a request for an amendment to the Articles of Incorporation for Carpentry Contracting, Inc., document # V50345. The change involves adding Rose L. Harkey as Secretary/Treasurer and changing the title of James L. Geltz from Director to President. An additional change is the mailing address for James L. Geltz.

Signed,



James L. Geltz, President
2525 Yale Avenue
Sanford, FL 32773
407-324-9495

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARPENTRY CONTRACTING, INC.

(Present Name)

V50345

(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)

ADDITION OF OFFICERS

SECRETARY / TREASURER

ROSE L. HARKEY
2525 YALE AVENUE
SANFORD, FL 32773

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:

CHANGE OF TITLE AND ADDRESS

PRESIDENT (WERE DIRECTOR)

JAMES L. GELTZ
2525 YALE AVENUE
SANFORD, FL 32773

THIRD: The date of each amendment's adoption: 11-11-03

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.

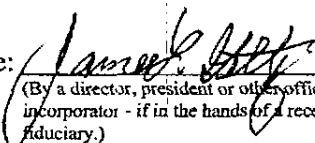
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 25th day of November, 2003

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.)

JAMES L. GELTZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35