PO 4000019516

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only



300059547453

09/16/05--01026--016 **35.00

SECRETARIS CE EN 9:52

1. 9-25 chg

SAPP QUALITY EXTERIOR TRIM, INC.

4407 Melvin Circle East Jacksonville, FL 32210 (904) 509-7521

September 14, 2005

Florida Department of State Division of Corporations AMENDMENT SECTION P.O. Box 6327 Tallahassee, Florida 32314

Re:

2

SAPP QUALITY EXTERIOR TRIM, INC.

Document No. P04000019516 Articles of Amendment

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

Scott a. Saff

Scott A. Sapp

SAS/Ih

Enclosures: Articles of Amendment (original)

Check for \$35 to Florida Department of State

ARTICLES OF AMENDMENT FOR SAPP QUALITY EXTERIRO TRIM UNC DOCUMENT NUMBER P04000019516

OS SEP 16 ED Pursuant to the provisions of Section 607.1006, Florida Statutes corporation adopts the following amendment(s) to its Articles of Incorporation.

- The Articles of Incorporation for SAPP QUALITY EXTERIRO TRIM INC were filed with the Department of State on January 28, 2004.
- 2. These Articles of Amendment, with an effective date of August 23, 2005, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.
 - The name of the corporation is SAPP QUALITY EXTERIRO TRIM INC. 3.
- The name of the corporation was submitted electronically as SAPP QUALITY 4. EXTERIRO TRIM INC, which submission was entered by the Division of Corporations as identified above.
- 5. The corporation's name should be amended, with an effective date of August 23, 2005, to SAPP QUALITY EXTERIOR TRIM INC.
 - 6. The corporation's Officers/Directors should be amended as follows:

SCOTT A. SAPP 4407 Melvin Circle East, Jacksonville FL 32210	P/S/T/D	
GRETA HARDEN 8788 Eastwood Road, Macclenny FL 32063	VP	
NORMAN WILLIAM SCHMIDTS	VP	

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of SAPP QUALITY EXTERIRO TRIM INC.

9400 Sandler Road, Jacksonville FL 32222