

PO6000044360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

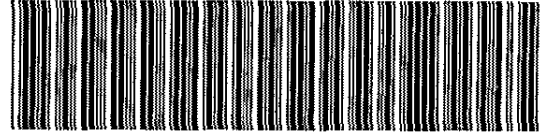
(Document Number)

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09/29/06--01015--029 **35.00

Amend/NC
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06 SEP 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENTS TO NAME OF CORP & OFFICERS

DOCUMENT NUMBER: PO6000041360

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW L. McDONOUGH, REG AGENT
(Name of Person)

McDONOUGH - COUNTRY TAX & ACCT
(Name of Firm/ Company)

Matthew L. McDonough
531 E. 4th Street
Panama City, FL 32401-3711
Return Service Requested
(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MATTHEW McDONOUGH at (904) 628-0212
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment to
Articles of Incorporation of

DRS SIDING, INC
(Name of corporation as currently filed with the Florida Dept. of State)

PO0000044360

(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):

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

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

1 TO CHANGE THE NAME OF THE CORPORATION
TO: SHAKAZULU SERVICES, INC.

5 TO REPLACE ~~DR~~ DONNIE GIEBERT AS
PRESIDENT WITH GLENN SMITH
OF 1807 CALHOUN AVENUE
PANAMA CITY FL

5 TO ADD AS VICE PRESIDENT,
MATTHEW L. MCDONOUGH OF 521 E. 4TH
STREET PANAMA CITY, FL 32401

(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)

REPLACEMENT OF PRESIDENT SHALL AUTO-
MATICALLY RESULT IN THE TRANSFER OF ²⁰ SHARES
TO GLENN SMITH & MATTHEW L. MCDONOUGH
SHALL BE ASSIGNED 20 SHARES
(continued)

The date of each amendment(s) adoption: 9/1/06

Effective date, if applicable: _____
(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 1st day of SEPT, 2006.

Signature

Leila V. Rountree
(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)

LEILA V. ROUNTREE
(Typed or printed name of person signing)

REGISTERED AGENT
(Title of person signing)

FILING FEE: \$35