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Arc Overhead Door Inc.

Lisa G. DeGiorgio, President
10907 Meadowlark Cove Drive
Ft. Myers, Florida 33908

(941) 489-3623 Home 489-6089 Office 489-2054 Fax

February 10, 2000

Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

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-02/14/00-01079-021

RE: Name Change

*****52.50 *****52.50

Gentlemen:

Enclosed please find the amendment papers necessary to change the name of my existing Corporation to the name of DeGiorgio Carpentry Inc.

I have called the amendment section and have spoken to your representative called Doug (who I might mention was very nice and took his time to explain how to fill it out) and he walked me through the process of filling this form out.

Enclosed you will find a check in the amount of \$ 52.50 for the following:

\$ 35.00	Filing fee for the Articles of amendment
\$ 8.75	Certified Copy of the amendment
\$ 8.75	A Certificate of Status

Thank you in advance for your attention to this matter. I understand that this process should take 3-5 business days after you receive these documents.

Sincerely,



Lisa G. DeGiorgio
President - Owner

FILED
00 FEB 14 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

12/2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ARC Overhead Door INC.

(present name)

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)*

Article 1 : Change name to ;
DeGiorgio Carpentry INC.

FILED
00 FEB 14 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: _____

2/8/00

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 11TH day of February, 19 2000.

Signature

Lisa M. DeGiorgio

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

LISA G. DeGiorgio

Typed or printed name

President - Owner.

Title