

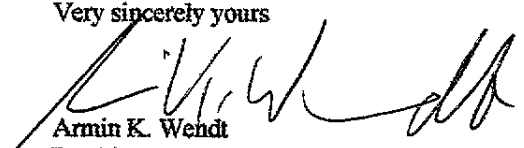
P99000048085

Florida Department of State  
Michelle Milligan  
Document Specialist  
New Filing Section  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

Re. A&G Home Improvement  
6803 Twelve Oaks Blvd.  
Tampa, Fl. 33634  
# P99000048085

Please find attached two Amendments for change in officers and registered agent.  
Please confirm these changes and I thank you for your attention to these matters.

Very sincerely yours

  
Armin K. Wendt  
President

Dec. 29<sup>th</sup> 1999

FILED  
00 MAR -1 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amend

S. PAYNE MAR 2 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 26, 2000

Armin K. Wendt  
6803 Twelve Oaks Blvd.  
Tampa, FL 33634

SUBJECT: A & G HOME IMPROVEMENT, INC.  
Ref. Number: P99000048085

We have received your document for A & G HOME IMPROVEMENT, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The documents submitted do not contain the requirements for articles of  
amendment. The officers/registered agent can be changed by filing an  
amendment (form enclosed) at a fee of \$35 or the change can be made on your  
uniform business report - a form is enclosed in case you did not receive one. The  
fee to file the uniform business report is \$150.

Please return a copy of this letter along with your document to ensure proper  
handling.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 700A00003591

RECEIVED  
00 MAR - 1 AM 8:47  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 MAR -1 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A & G Home Improvement, 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)

#3 change of registered agent from  
Corporate Creations  
941 Fourth St #200  
Miami Beach, Fl. 33634

to new agent

Armin K. Wendt  
6803 Twelve Oaks Blvd  
Tampa, Fl. 33634

**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: 12/30/97

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

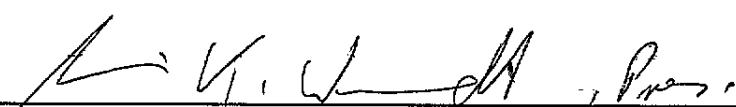
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of Dec, 19 97.

Signature

  
(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)

Armin K. Wendt

Typed or printed name

Pres

Title