

555605

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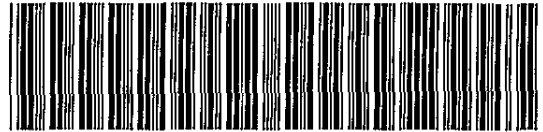
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FILED  
03 JUN 30 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
03 JUN 30 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 25, 2003

TAMPA BAY INSULATION, INC.  
1403 Duelda Drive  
Brandon FL 33511

Division of Corporations  
PO Box 6327  
Tallahassee FL 32301

Gentlemen:

Attached is an Amendment to Articles of Incorporation of TAMPA BAY INSULATION, INC., to change the corporate name to THE BUTLER GROUP OF TAMPA BAY, INC.

I have included a check in the amount of \$43.75 in payment of the filing fee and for a certified copy of the amendment.

Sincerely,



Charles A. Butler  
President

(813) 685-1885

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TAMPA BAY INSULATION, INC.

(present name)

555605

(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)*

ARTICLE 1. The name of the corporation is being changed

from: TAMPA BAY INSULATION, INC.

to: THE BUTLER GROUP OF TAMPA BAY, INC.

**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:

(Not Applicable)

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**THIRD:** The date of each amendment's adoption: June 25, 2003

**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 June, 2003

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)

Charles A. Butler

(Typed or printed name)

Director

(Title)