

TRANSMITTAL LETTER

L42108

TO:

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Amendment to the Articles of Incorporation for Guaranteed Gutters, Inc.

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm account check in the amount for: \$43.75.

☐ \$35.00
Filing Fee

☒ \$43.75
Filing Fee
& Certificate

☐ \$87.50
Filing Fee
& Certified Copy

☐ \$96.25
Filing Fee
Certified Copy
& Certificate

--- one (1) additional copy required ---

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FROM:

Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated this 26th day of May, 2000.

FILED
00 JUN -1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
n/c
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ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
GUARANTEED GUTTERS, INC.

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 adopted.

Article One of the Articles of Incorporation for Guaranteed Gutters, Inc. is being amended to change the current corporate name from **Guaranteed Gutters, Inc.** to the new corporate name of **Gutter One, Inc.**

SECOND: The amendment **does not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

FOURTH: Adoption of amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment on May 22, 2000, was sufficient for approval.

Signed this 22nd day of May, 2000.

Signature of _____

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

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TALLAHASSEE, FLORIDA

original

UNANIMOUS CONSENT ACTION
of the
BOARD OF DIRECTORS
of
GUARANTEED GUTTERS, INC.

The undersigned, constituting all of the Shareholders of GUARANTEED GUTTERS, INC., a Florida corporation (the "Corporation"), does hereby unanimously agree, adopt, consent to and order the following corporate action under §607.0821 of the Florida Business Corporation Act (the "Act").

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.
2. The undersigned adopt the following corporate actions:

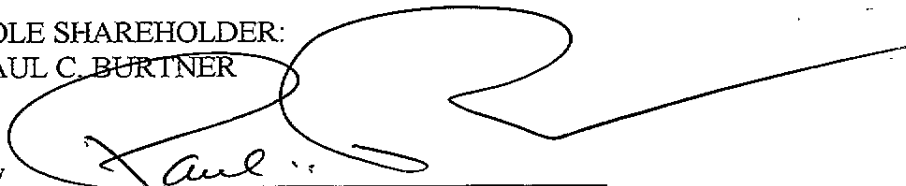
WHEREAS, the Shareholders of Guaranteed Gutters, Inc. desire that the name of the corporation be changed from Guaranteed Gutters, Inc. to Gutter One, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the name of the corporation shall be changed from Guaranteed Gutters, Inc. to Gutter One, Inc.

IN WITNESS WHEREOF, the undersigned, being all of the Shareholders of GUARANTEED GUTTERS, INC. have signed this written Unanimous Consent Action on this 22nd day of May, 2000.

SOLE SHAREHOLDER:
PAUL C. BURNER

By


Paul C. Burner

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TALLAHASSEE, FLORIDA

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