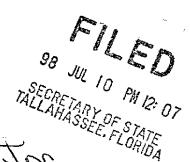
M95896

| | Janastaula Maria | | |
|--------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------|------------------|
| Reliable Door & Window, Inc. 1785 Lakeside Ave. St. Augustine, FL 32086 City/State/Zip Phone # | | 1000025851519 -07/10/9801050012 *****35.00 ******35.00 Office Use Only | |
| | | Office Use | Only |
| CORPORATION | NAME(S) & DOCUMENT NU | MBER(S), (if known): | |
| | . , | | |
| 1 | | | |
| I. (Cor | poration Name) (1 | Document #) | |
| 2 | rporation Name) (1 | Document #) | |
| (Co. | poration Name) | South ny | |
| 3(Co | rporation Name) (| Document #) | - |
| | | | |
| 4(Co | rporation Name) (| Document #) | |
| | _ | | |
| ☐ Walk in | Pick up time | Certified Copy | • |
| ☐ Mail out | ☐ Will wait ☐ Photocopy | Certificate of St | atus |
| | | · · | |
| NEW FILINGS | AMENDMENTS: | Transference | 7 ₆ 9 |
| Profit | ✓ Amendment | | SECON (|
| NonProfit | Resignation of R.A., Officer/ Di | rector | HE I |
| Limited Liability | Change of Registered Agent | | SSP 70 |
| Domestication | Dissolution/Withdrawal | | PF P |
| Other | Merger | | 12: 07 |
| | |] | Dr. S |
| OTHER FILINGS | REGISTRATION/ OUALIFICATION | | |
| Annual Report | | | |
| Fictitious Name | Foreign | | |
| Name Reservation | Limited Partnership | - | |
| | Reinstatement | | |
| | Trademark | | 3 |
| | Other | 1 | 1 |

Examiner's Initials

De 7/10





(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)

Poleta officers
Michael David Rusche-Vice Pres,
William Scott Baker-Treasurer
Diane Carter - Secretary

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:

| THIRD: | The date of each amendment's adoption: | | | |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| | : Adoption of Amendment(s) (CHECK ONE) | | | |
| 1 | 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 byvoting group | | | |
| E | 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 | | | | |
| 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) | | | |
| | Avillian Derek Groberg Typed or printed name | | | |
| | President | | | |