

P00000015891

1999 Initial Corporate Reg. No.

FORM: (PLEASE PRINT)

PHONE 904.545-7298

Cooper Vinyl Siding
3647 Red Oak Cir W
Orange Park FL 32073

Office Use Only

FILED
01 SEP 26 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 200004611812--9
-097267111--01037--002
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AMEND
P-2
2

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COOPER VINYL SIDING, 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(s) adopted: (indicate article number(s) being amended, added or deleted)

ADDITION:

Secretary: **Garry S. Cooper**
 5291 Collins Road
 Jacksonville, Florida 32244

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09/17/01

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

- ☒ (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 17 day of September, 2001.

Signature

Tracy R Cooper

Tracy R Cooper

Typed or printed name

Vice Pres.

Title

FILED
01 SEP 26 PM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA