

P00000255/0

May 23, 2000

Florida Department of State
Secretary of State
Division of Corporations
George Firestone Bldg
409 E Gaines Street
Tallahassee FL 32314
OVERNIGHT MAIL

100003265931--9
-05/24/00--01107--001
*****35.00 *****35.00

RE: Amendments to Articles of Incorporation

To Whom it May Concern:

Please file the enclosed amendments to Articles of Incorporation for
Sons/Shine Siding, Inc. A check in the amount of \$35.00 payable to the
Secretary of State is enclosed. Also enclosed is a copy of the forms to be
filed. Please return stamped to the address at 6905 SE 107TH Place
Bellevue, FL 34420.

Thank you for your attention and assistance.

Sincerely,

Mary Alice Maquillan

Mary Alice Maquillan
6905 SE 107TH Place
Bellevue FL 34420
(352) 307-8251

Mary Alice Maquillan
AUTHORIZATION BY PHONE
CORRECT *delot e. #1X To corporations*
DATE *6-6-00*
VOC. *KRB*

FILED
00 MAY 24 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AMEND
KRB
6-6*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 MAY 24 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sons/Shine Siding, 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)

Article IV - Capital Stock - Amended to read as follows: 100 shares shall be held by MaryAlice Maguillan

Article VI - Initial Registered Office and Agent - Should be amended to read as follows: MaryAlice Maguillan
6905 SE 10th Pl
Belleview, FL 34420
(352) 307-8251

Article VII: MaryAlice Maguillan

Article VIII: MaryAlice Maguillan - President / C.E.O. / V.P.

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:

I. MaryAlice Maguillan, accept the appointment as registered agent of Sons/Shine Siding, Inc.

I am familiar with, and accept, the obligations of the position.

MaryAlice Maguillan

THIRD: The date of each amendment's adoption: MAY 23, 2000.

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 23 day of MAY, 2000.

Signature

Christopher R. Maguillan
(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)

Christopher R. Maguillan
Typed or printed name

President
Title