

P00000025510

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(Business Entity Name)

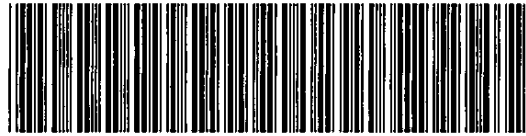
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 18 PM 3:06

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Sons/Shine Siding, Inc.

DOCUMENT NUMBER: P00000025510

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY ALICE MAGUILLAN
(Name of Contact Person)

Sons/Shine Siding, Inc.
(Firm/ Company)

6905 SE 107th Pl
(Address)

Belleview FL 34420
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARY ALICE MAGUILLAN at (352) 347-9944
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Sons/Shine Siding, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000025510

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
06 OCT 18 PM 3:06

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Article IV - Capital Stock - Amended to read as follows: 100 shares shall be held by Christopher R. Maguillan
- Article VI - Initial Registered office and Agent - Amended to read as follows: Christopher R. Maguillan
6905 SE 107th Pl
Belleview FL 34420 (352) 347-9944
- Article VII: Christopher R. Maguillan
- Article VIII: Christopher R. Maguillan - President/CEO/VP.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

I, Christopher R. Maguillan, accept the appointment as registered agent of Sons/Shine Siding, Inc. I am familiar with and accept the obligations of the position.
(continued)
Christopher R Maguillan

The date of each amendment(s) adoption: 10-16-2006

Effective date if applicable: 10-16-2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Mary Alice Maguillan
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY ALICE MAGUILLAN
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35