

P00000026489

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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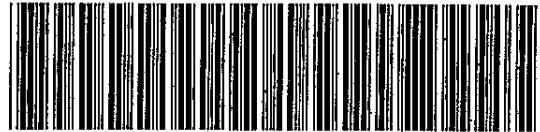
(Business Entity Name)

(Document Number)

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04 JAN 12 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
WFM  
1/14/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Northwest Florida Insulation & Shelving, Inc.

**DOCUMENT NUMBER:** P00000026489

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

Please return all correspondence concerning this matter to the following:

Angela J. Jones

(Name of Person)

Locklin & Jones, P.A.

(Name of Firm/ Company)

6460 Justice Avenue

(Address)

Milton, Florida 32570

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sheila T. Taylor

(Name of Person)

at ( 850 )

623-2500

(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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**Articles of Amendment to  
Articles of Incorporation of**

Northwest Florida Insulation & Shelving, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P00000026489  
(Document number of corporation, if known)

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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

**ARTICLE VIII - OFFICERS**

The names and addresses of the officers of this corporation are as follows:

<u>President</u>	<u>I.H. Northrop, Jr., 6743 Elva Street, Milton, Florida 32570</u>
<u>Vice President</u>	<u>James W. Murphy, 6743 Elva Street, Milton, Florida 32570</u>
<u>Secretary/Treasurer</u>	<u>Jason Beaudry, 6743 Elva Street, Milton, Florida 32570</u>

(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)

(continued)

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The date of each amendment(s) adoption: December 30, 2003

Effective date, if applicable: December 30, 2003  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

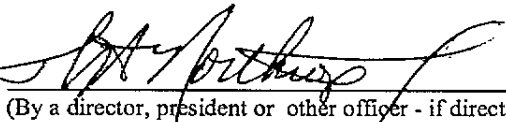
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 8<sup>th</sup> day of January, 2004.

Signature

  
(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)

I.H. Northrop, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35