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BURTON E. STRUBHAR

ATTORNEY and COUNSELOR AT LAW 3 West Garden Street ~ Suite 346 Pensacola, Florida 32501 01 SEP 17 PM 12: 43

SECRETARY OF STATE ALLAHASSEE.FLORIDA (850) 432-1386 Facsimile

(850) 432-7001 Telephone

September 14, 2001

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

RE: Allgyer Garage Door Installation, Inc.

Dear Sir:

Enclosed is a duplicate Article of Amendment together with the filing fee cost of \$35.00 and \$8.75 for return of a certified copy.

Thank you for your assistance with this matter.

1

Very truly yours,

BURTON E. STRUBHAR

BES/sct Enclosure Articles of Amendment of Allgyer Garage Door Installation, Inc.

OI SEP 17 PM 12: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Article I of the Articles of Incorporation of Allgyer Garage Door Installation, Inc. is hereby amended to read:

ARTICLE I - NAME

The name of this corporation shall be Allgyer Framing & Remodeling, Inc., with the street address and mailing address of the initial principal office being 7320 Helms Road, Pensacola, FL 32526.

2. The foregoing amendment was adopted by the shareholders of this corporation on September 4, 2001. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/Secretary-Treasurer of this corporation has executed these Articles of Amendment, this the day of

September, 2001.

JASON D. ALLGYER
President/Secretary-Treasurer

STATE OF FLORIDA COUNTY OF ESCAMBIA

SWORN TO AND SUBSCRIBED before me on this the 14 day of or who () has produced ______ as identification.



NOTARY PUBLIC

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