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Palm Design & Remodeling, Inc.
1791 North Pearl Street
Crestview, FL 32536

Phone: (850) 689-0440

Cellular: (850) 585-3185

May 24, 2000

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-05/30/00--01129--005
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find a copy of the Articles of Amendment to the Articles of Incorporation of **Palm Design/Build Solutions, Inc.**

I would like to request that a name change be made to read:

Palm Design & Remodeling, Inc.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions on this, my daytime phone number is (850) 585-3185, or you may contact my accountant, Michael S. McDuffie at (850) 682-4357.

Thank you for your help in this matter.

Sincerely,



Christopher M. Palm

Crowe & McDuffie, Accountants
301 East Hickory Avenue
Crestview, FL 32536

FILED
00 MAY 30 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael M. McDuffie
GAVE

AUTHORIZATION BY PHONE TO
CORRECT 4th Amend Block
DATE 6/8/2000
DOC. EXAM. Acheson

ac 6/8
n/c

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

PALM DESIGN BUILD SOLUTIONS, 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 I. To be amended to read:

The name of this corporation is PALM DESIGN & REMODELING, INC.

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: May 1, 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 24th day of May, 19 2000

Signature


(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 M. Palm

Typed or printed name

President

Title