

P00 0000 37554

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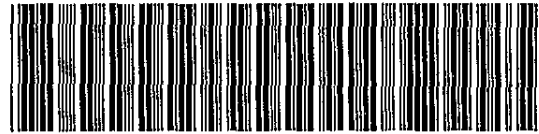
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04 NOV - 2 PM 4: 29

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Ames  
TS 11/10/04*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMENDMENT TO ARTICLES OF INCORPORATION

**DOCUMENT NUMBER:** P0000037554

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

Please return all correspondence concerning this matter to the following:

**Dawn M. Paul**  
(Name of Person)

**Michael S. McDuffie Accounting Services**  
(Name of Firm/ Company)

**797 North Pearl Street**  
(Address)

**Crestview, FL 32536**  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

**Michael S. McDuffie** at **(850) 682-4357**  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**Palm Design & Remodeling, Inc.**

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

**00000037554**

(Document number of corporation (if known))

FILED  
04 NOV -2 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Article X – Initial Directors and Officers. The purpose of this amendment is to add Wally Paulk as Vice-President of the Corporation effective January 1, 2004.**

Name	Address	Office
Chris Palm	148 Raintree Blvd. Niceville, FL 32578	President
Wally Paulk	607 Pinecone Cove Niceville, FL 32578	Vice-President (add)

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)

The date of each amendment(s) adoption: **January 3, 2004**

Effective date if applicable: **January 1, 2004**

(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 **19th** day **August**, of **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)

**Chris Palm**

(Typed or printed name of person signing)

**President**

(Title of person signing)

**FILING FEE: \$\$\$5.00**