

P00000054762

BURN ACCOUNTING & TAX SERVICE

2203 N PONCE DE LEON BLVD
ST. AUGUSTINE, FLORIDA 32095

904-819-0711
904-819-0712 FAX

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-06/16/00--01080--022
*****44.75 *****43.75

STATE OF FLORIDA
DIVISION OF CORPORATION
P O BOX 6327
TALLAHASSEE, FLORIDA 32314

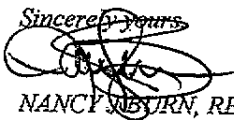
RE: C J SIDING & SOFFITT, INC
P00000054762
AMENDMENT OF CORPORATION

Dear Sir:

Please find Amendment of Articles of Incorporation on the above named and an additional copy of same, and Check #1046 in the amount of \$44.75 to cover this amendment, a registered copy of 2 pages.

Please handle accordingly and thanking you in advance, I remain

Sincerely yours



NANCY J. BURN, REGISTERED AGENT & ACCOUNTANT

FILED
00 JUN 16 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000054762
Amend
322
or
#1046

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

C. L. Soffit & Siding, 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)

Emil Cologna, Sr, Vice President.

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00 JUN 16 PM 1:06
SECRETARY OF STATE
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: 6-01-00

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 13th day of JUNE, _____

Signature

Lynette E. Jordan President
(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)

Typed or printed name

Title

FILED
00 JUN 16 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA