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BASIC AMENDMENT  
SPEARS VINYL SIDING, INC.

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TALLAHASSEE, FLORIDA

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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

SPEARS VINYL SIDING, INC.

SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

The name of the corporation is changed to

SOFFIT MASTERS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 5<sup>th</sup> day of January 2004.

FOURTH: The above amendment was approved by a unanimous vote of the shareholders of the corporation on the 5<sup>th</sup> day of January 2004.

DATED: January 5, 2004.

SOFFIT MASTERS, INC., formerly known  
as SPEARS VINYL SIDING, INC.

BY: 

JEFFREY A. SPEARS

President

BY: 

ANGELA D. SPEARS

Secretary

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CAPITAL CONNECTION

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STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of January 2004, by JEFFREY A. SPEARS as President of SOFFIT MASTERS, INC., formerly known as SPEARS VINYL SIDING, INC., who ( ☒ ) is personally known to me or ( ) has produced \_\_\_\_\_ as identification.



Tiffany S. Lee  
NOTARY PUBLIC

Tiffany S. Lee  
Type/Print Name  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of January 2004, by ANGELA D. SPEARS as Secretary of SOFFIT MASTERS, INC., formerly known as SPEARS VINYL SIDING, INC., who ( ☒ ) is personally known to me or ( ) has produced \_\_\_\_\_ as identification.



Tiffany S. Lee  
NOTARY PUBLIC

Tiffany S. Lee  
Type/Print Name  
My Commission Expires:

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