

PO1000074191

(Requestor's Name)

Rick Peterson, P.A.  
Certified Public Accountant  
4801 S University Dr.  
Davie, FL 33329

(Address)

(City/State/Zip/Phone #)

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C. Ocullette JUN 19 2003

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

THERM-O-LITE Construction Products, Inc.

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(present name)

P01000074191

(Document Number of Corporation (If known))

*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 III - Capital Stock

The Corporation is authorized to issue 2,000,000 Shares of Stock. The shares of Stock authorized shall be common stock having a par value of \$.01 per share. The consideration for each share shall be fixed by the Board of Directors.

**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:

N/A

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**THIRD:** The date of each amendment's adoption: 6/1/03

**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 12 day of JUNE, 2003

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)

D. Taft Green  
(Typed or printed name)

Dir/Chairman  
(Title)