

PO1000094238



"A LIFETIME SOLUTION FOR YOUR HOMES EXTERIOR"

February 1, 2002

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

900004865119--5
-02/04/02-01091-010
*****70.00 *****75.00

To Whom It May Concern,

It was recently brought to our attention that another Company based out of Houston, Texas has the same name, Amazing Siding, Corp., and has a Registered Federal Trademark on that name.

After seeking legal advice, we have agreed to cease and desist from using Amazing Siding to prevent legal action between the two parties involved.

We have adopted to change our name with the Florida Division of Corporations from Amazing Siding, Inc. to Advanced Siding Systems, Inc.

Attached is the Articles of Amendment with the changes requested. Also enclosed is a check for associated fees and copies.

Our mailing address is:

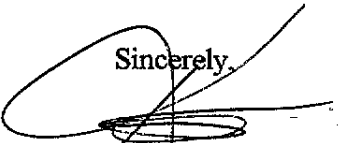
780 Oakland Hills Circle # 208

Lake Mary, Florida 32746

Our office phone is 407-833-8202

If you have any questions regarding this matter please feel free to contact us.

Sincerely,


Kenneth L. Butler, President
Amazing Siding, Inc.

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02 FEB -4 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Advanced Signaling Inc.
(present name)

D01000094238

(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 I: CHANGE NAME TO ADVANCED SIGNALING
SYSTEMS, INC.

ARTICLE II:

CHANGE Principal Place of Business
ADDRESS TO 780 OAKLAND HILLS CIRCLE
208
LAKE MARY, FL. 32746
CHANGE MAILING ADDRESS TO
780 OAKLAND HILLS CIRCLE
208
LAKE MARY, FL. 32746.

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CHANGE REGISTERED AGENT STREET ADDRESS

780 ORLANDO HILLS CIRCLE

202

LAKE HAWY, FL. 32746

THIRD: The date of each amendment's adoption: FEB. 01, 2002

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 1 day of FEB, 2002

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)

KENNETH C. BUTLER
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)