

PO20000043611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

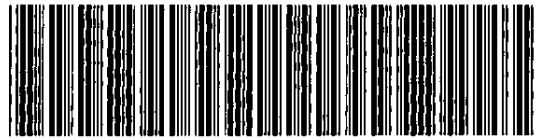
(Business Entity Name)

(Document Number)

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10 FEB 11 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts FEB 12 2010

**ROBINSON, KENNON & KENDRON, P.A.**  
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THOMAS J. KENNON, III ††  
JOHN J. KENDRON

February 9, 2010

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

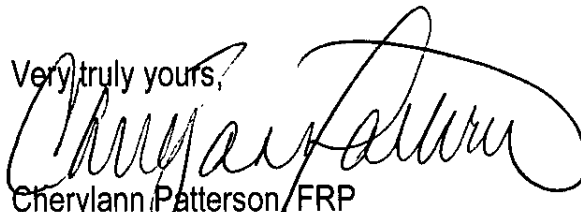
**Re: *Sikes Insulation, Inc., and Sikes Enviroseal Insulation, Inc.***  
***Our File No.: 11604-001***

Dear Sir or Madam:

Enclosed please find a *Cover Letter* and *Articles of Amendment to Articles of Incorporation* changing the name of Sikes Insulation, Inc., to Sikes Enviroseal Insulation, Inc. We have also enclosed a check for the filing fee in the amount of \$35.00.

Should there be any problem with this, or you require additional information, please contact the undersigned.

Very truly yours,



Cherylann Patterson, FRP  
and with a Degree in Paralegal Studies to  
Bruce W. Robinson, Esquire

CP/

Enclosures: as stated.

cc: Willis and Tanya Sikes

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SIKES INSULATION, INC.

**DOCUMENT NUMBER:** P02000043611

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

Please return all correspondence concerning this matter to the following:

**WILLIS WILLIAMS, SIKES**

Name of Contact Person

**SIKES INSULATION, INC.**

Firm/Company

**2521 264<sup>th</sup> Street**

Address

**O'Brien, Florida 32071**

City/State and Zip Code

**sikesinsulation@netzero.net**

E-mail Address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**WILLIS WILLIAMS, SIKES**

Name of Contact Person

**Telephone: 386-935-2387**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 filing fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional copy is enclosed) |
|---|--|--|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
10 FEB 11 PM 2:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**SIKES INSULATION, INC.**

(Name of Corporation as currently filed with the Florida Department of State)

**P02000043611**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments(s) to its Articles of Incorporation:

A. **If amending name, enter the new name of the corporation:**

**SIKES ENVIROSEAL INSULATION, INC.,** *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," of the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. **Enter new principal office address, if applicable:** **2521 264<sup>th</sup> Street  
O'Brien, Florida 32071**

C. **Enter new mailing address, if applicable:** **N/A**

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

**Name of New Registered Agent:** **N/A**

**New Registered Office Address:** **N/A**

**New Registered Agent's Signature, if changing Registered Agent:** **N/A**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name and address of each Officer and/or Director being added:** **N/A**

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary) (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A) N/A

The date of each amendment(s) adoption: February 1, 2010

Effective date if applicable: February 1, 2010

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated: 2-9-10

Signature: Willis William Sikes

(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).

Willis William Sikes  
(Typed or printed name of person signing)

Sole Shareholder, President and Director of Sikes Enviroseal Insulation, Inc.  
(Title of person signing)