

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : PAUL SMITH
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Fax Number : (305) 532-0738

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02 JUL 17 PM 4:12
TALLAHASSEE, FLORIDA
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BASIC AMENDMENT

1ST AMERICAN OVERHEAD DOORS, INC.

RECEIVED
02 JUL 17 PM 1:25
DIVISION OF CORPORATIONS

Certificate of Status	0
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AMEND
REC-17
7/17/02
(3)

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CORPORATESERVICES

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From: John R. Weber To: A1A Corporate Services Inc.

Date: 7/17/2002 Time: 12:32:18 PM

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

1ST AMERICAN OVERHEAD DOORS, INC.

(present name)

P02000058660

(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 V:

JOSEPH E. HENDRIXS has resigned as Director and President.

MATTHEW G. HENDRIXS has resigned as Director and President.

John R. Weber is the Director and CEO. The address of John R. Weber is 3032 BLOOMSBURY DR. KISSIMMEE, FL 34747 .

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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THIRD: The date of each amendment's adoption: 07-17-02

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 17th day of JULY, 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)

JOHN R. WEBER

(Typed or printed name)

DIRECTOR

(Title)

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