

PD2000065921

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

Please file the articles of amendment on the following pages.  
Enclosed is one check for \$43.75 to pay for the filing fee as well as a certificate of status.

My return address is:

The Home Improvement Source  
3753 46<sup>th</sup> Ave S, Suite 10  
St. Petersburg, FL 33711

You can reach me at (727) 422-7075 for any questions regarding this information.

Thank you,  
Bruce Hovland

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-07/08/02--01047--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
02 SEP -5 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/cus  
@ 9/6/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 17, 2002

THE HOME IMPROVEMENT SOURCE, INC.  
3753 46TH AVE S., STE. 10  
ST. PETERSBURG, FL 33711

SUBJECT: THE HOME IMPROVEMENT SOURCE, INC.  
Ref. Number: P02000065921

We have received your document for THE HOME IMPROVEMENT SOURCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The current name of the entity is as referenced above. Please correct your document accordingly.

✓ The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

✓ Registered Agent's name should be listed in Article IV.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 502A00044016

RECEIVED  
02 SEP -5 AM 9:41  
DIVISION OF CORPORATIONS

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

The Home Improvement Source, Inc.

(present name)

P02000065921

(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 II – Principal Office

The principal place of business / mailing address is:

**3753 46<sup>th</sup> Ave S Suite 10**

**St. Petersburg, FL 33711**

Article V – Officers / Directors

The names, titles, and addresses of active officers are:

**Bruce J Hovland, President, 3753 46<sup>th</sup> Avenue S Suite 10, St. Petersburg, FL 33711**

**Michael Horn, Secretary, 1431 ½ 25<sup>th</sup> Street N, St. Petersburg, FL 33713**

Article VI – Registered Agent

The name and Florida street address of the registered agent is:

**Bruce J Hovland, 3753 46<sup>th</sup> Avenue S Suite 10, St. Petersburg, FL 33711**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Provisions for implementing the amended Article V

**The names, and titles of the former / resigned officers are:**

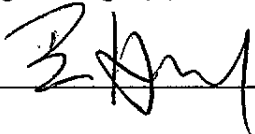
**James P. McMahon – former Vice President**

**Sebastian Lentine – former Secretary and Treasurer**

The names, titles, and addresses of their replacements are listed in the amendment

As the new registered agent, I, **Bruce J. Hovland**, am familiar with and except the obligations of the position.

Signed



Date

8/30/02

**THIRD:** The date of each amendment's adoption: AUGUST THIRTIETH, 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 THIRTIETH day of AUGUST, 2002.

Signature \_\_\_\_\_

B. Howland President  
(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)

Bruce Howland  
(Typed or printed name)

President

(Title)