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Florida Department of State
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BASIC AMENDMENT
TAYLOR'S VINYL SIDING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to
Articles of Incorporation of**

TAYLOR'S VINYL SIDING, INC.

P02000077677

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

AMENDMENTS ADOPTED – Indicate Article Number(s) and or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 15 – Officers, to be amended as follows:

ARTICLE 15 – OFFICERS

The officers of the corporation shall be:

President / Vice President: Louis E. Taylor
229 S. Viola St.
Panama City, FL 32404

Secretary: Aaron M. Hill
149 N. Hwy 22A
Panama City, FL 32405

Treasurer: Tony H. Taylor
6914 Winnona St.
Panama City, FL 32404

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The date of each amendment(s) adoption: 12/1/03

Effective date, if applicable: 12/10/03
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved 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.

Signed this 11th day of DECEMBER, 2003

Signature Louis E. Taylor
(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)

LOUIS E. TAYLOR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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