

POL 0000 79819

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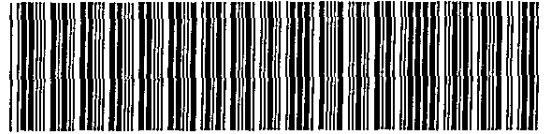
(Business Entity Name)

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02 DEC 20 PM 9 17
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
T Lewis 1/7/03

**Old Pro Ceilings, Inc.
7080 43rd Street North
Pinellas Park, FL 33713
727-527-3194**

December 9, 2002

To Whom It May Concern;

Please make the necessary changes to the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Thom Morgan", written in dark ink.

**Thomas E. Morgan
President**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Old Pro Ceilings, Inc.

(present name)

P02000079819

(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: Add

Melissa Swails-7080 43rd St No., Pinellas Park, FL 33781 - S
Michael E. Morgan-8250 60th St No., Pinellas Park, FL 33782-T
Matthew T. Morgan-7080 43rd St No., Pinellas Park, FL 33781-D

Article V: Change

Thomas E. Morgan-7080 43rd St No., Pinellas Park, FL 33781
from Director to President

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:

THIRD: The date of each amendment's adoption: 12-1-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

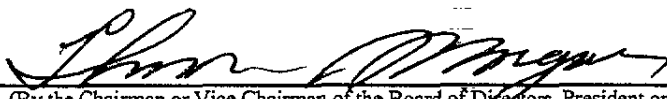
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9 day of December, 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)

Thomas E. Morgan

(Typed or printed name)

Director

(Title)