

P02000108450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

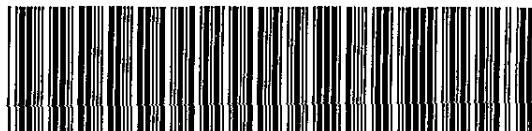
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAR -4 PM 3:56

Amendment  
03/10/04  
DC

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ADDITION OF OFFICER

DOCUMENT NUMBER: P02000108450

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

Please return all correspondence concerning this matter to the following:

BETTY GASKILL

(Name of Person)

HOME IMPROVEMENT PLUS, INC.

(Name of Firm/ Company)

4958 TAYWATTER DELL

(Address)

SARASOTA, FLORIDA 34235

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BETTY GASKILL

(Name of Person)

at ( 941 ) 379-6762

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

HOME IMPROVEMENT PLUS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000108450

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ADDITION OF OFFICER:**

CHARLES A GASKILL V.P.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: FEB. 25, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

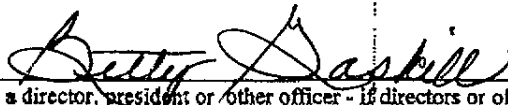
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 2ND day of MARCH, 2004

Signature

  
(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)

BETTY GASKILL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

Consent To Action Taken By  
The Directors Of  
Home Improvement Plus, Inc.

A special meeting of the board of directors was held on February 25, 2004 at 4:00 p.m. at the offices of Home Improvement Plus, Inc.

All of the directors being present, the meeting was called to order by the chairman. The chairman advised that the meeting was called to elect an additional officer.

Resolved, that the following person was elected as an officer of the corporation to serve for one year or until their successors are elected and qualified. Vice President: Charles A. Gaskill

Dated February 25, 2004

  
Betty Gaskill Director