## POZO00110539

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Mary Reynolds, EA Judi Razza, EA Jodi Wynn

October 6, 2003

Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Re: DLS Framing, Inc P02000116539.

To Whom It May Concern:

Enclosed please find Articles of Amendment to reflect a name change for the above referenced corporation. If you have any questions, please contact my office.

Sincerely,

Mary Reynolds, EA

Accountant



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 13, 2003

SUBJECT: DLS FRAMING, INC. Ref. Number: P02000116539

We have received your document for DLS FRAMING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan Document Specialist

Letter Number: 803A00055843

Michelle,

Please find attached our compliance with the above request. Thank you for your

attention in this matter.

Mary Reynolds, EA

eccountant

03 OCT 20 AH 9: 39

## ARTICLES OF AMENDMENT TO \_\_ ARTICLES OF INCORPORATION OF



## DLS FRAMING, Inc. P02000116539

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 adopted: Article I Name of Corporation

The name of the Corporation is changed to Aluminum Specialty of Deltona, Inc.

SECOND: The effective date of the amendment's adoption: November 1st, 2003.

THIRD: Adoption of Amendment

The amendment was adopted on October 6, 2003, by the board of directors without shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of October 2003.

David L Souder, President

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