

Division of Corporations

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P0200124182

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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RECEIVED
02 DEC 17 PM 2:55
DIVISION OF CORPORATIONS

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02 DEC 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**ALL AMERICAN SIDING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	4
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AMEND
KRC
12/17/02
(4)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

ALL AMERICAN SIDING, INC.
4241 BAYMEADOWS ROAD
SUITE 5
JACKSONVILLE, FL 32217

SUBJECT: ALL AMERICAN SIDING, INC.
REF: P02000124182

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent; unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000238307
Letter Number: 402A00066397

H020002383071

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL AMERICAN SIDING INC

(present name)

P02000124182

(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 VIII. - DIRECTORS

THIS corporation shall have one (1) director

The number of directors may be increased or diminished from time to time, by By-Laws adopted by stockholders and shall never be less than one (1).

The names and addresses of the Board of Directors are:

JOSEPH M. JOSEPH III
4241-5 Baymeadows Rd.
JACKSONVILLE, FL 32217

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:

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THIRD: The date of each amendment's adoption:

November 25, 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 25th day of November, 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)

JOSEPH M JOSEPH
(Typed or printed name)

INCORPORATOR
(Title)

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