

P03000007439

(Requestor's Name)

(Address)



Kathryn Hampton
5626 Greatpine Ln N
Jacksonville, FL 32244

(City/State/Zip/Phone #)



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CS 2/6/03 Amen

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 FEB -3 PM 3:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

E+R EXTERIORS - INC.

(present name)

P03000007439

(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 OFFICERS

ERIC HAMPTON - PRESIDENT
5626 GREAT PINE LN. N.
JACKSONVILLE, FL. 32244

RICHARD ZIPPERER - VICE PRESIDENT
470-A CRABAPPLE CT.
ORANGE PARK, FL 32073

KATHRYN L. HAMPTON - SECRETARY
5626 GREAT PINE LN. N.
JACKSONVILLE, FL. 32244

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: 22 JAN. 2003

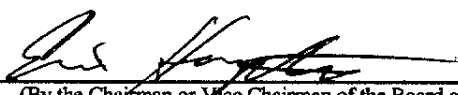
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 28 day of January, 2003

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)

ERIC HAMPTON
(Typed or printed name)

PRESIDENT/INCORPORATOR
(Title)