

P030000019541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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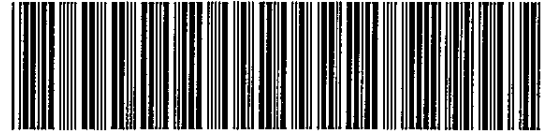
(Business Entity Name)

(Document Number)

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03 SEP 25 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend -  
WJM  
9/29/03

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: R + E Vinyl, Inc  
(Proposed corporate name - must include suffix)

FROM: R + E Vinyl, Inc.  
Name (Printed or typed)

339 Cook Street  
Address

St. George Island, FL 32328  
City, State & Zip

850 - 927 - 4741  
Daytime Telephone number

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 SEP 25 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R + E Vinyl, Inc

(present name)

P03000019541  
(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 - Initial Officers / Directors

Delete - Evelyn L. Povisil 339 Cook Street, St. George Island, FL 32328

Change - Rudolph J. Povisil 339 Cook St, St. George Island, FL 32328  
President / VP / SEC / Treas.

Article VI - Registered Agent

Rudolph J. Povisil 339 Cook St., St. George Island, FL 32328

**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:

I, Rudolph J. Povisil, accept the Appointment of registered agent for R + E Vinyl, Inc, effective 9/1/03, and am familiar with and accept the obligations of the position

Rudolph J. Povisil  
signature

9-23-03  
date

THIRD: The date of each amendment's adoption: 9/1/03

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 23<sup>rd</sup> day of September, 2003.

Signature Evelyn L. Povisil  
(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)

Evelyn L. Povisil  
Typed or printed name

President  
Title