# P03000044725

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# CAPITAL CONNECTION, INC.

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

August 26, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: AFFORDABLE TRACO SUNROOMS BY CAROLINE

CONSTRUCTION, INC. Ref. Number: P03000044725

We have received your document for AFFORDABLE TRACO SUNROOMS BY CAROLINE CONSTRUCTION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

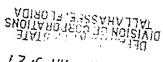
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 903A00048115



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# ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION** OF



# AFFORDABLE TRACO SUNROOMS BY CAROLINE CONSTRUCTION, INC.

### P03000044725

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment amended: ARTICLE I, is hereby amended and should read

as follows:

## ARTICLE I

### NAME

The name of the corporation is AFFORDABLE SUNROOMS BY CAROLINE CONSTRUCTION, INC.

SECOND:

The date of each amendment's adoption is the 19th day of August, 2003

THIRD:

Adoption of Amendment was adopted by the incorporators without

shareholder action and shareholder action was not required.

Signed this 19th day of August, 2003.

Incorporator