

P030000054863

Exterior Finishes Inc  
(Requestor's Name)

1507 49th St. E.  
(Address)

Palmetto, FL 34221  
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

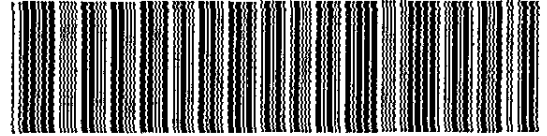
(Document Number)

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Amend  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 23, 2003

EXTERIOR FINISHES INC.  
1507 49TH ST. E  
PALMETTO, FL 34221

SUBJECT: EXTERIOR FINISHES INC.  
Ref. Number: P03000054863

We have received your document for EXTERIOR FINISHES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 703A00057955



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 2, 2003

EXTERIOR FINISHES, INC.  
1507 49TH ST. E  
PALMETTO, FL 34221

SUBJECT: EXTERIOR FINISHES INC.  
Ref. Number: P03000054863

We have received your document for EXTERIOR FINISHES INC.. However, the document has not been filed and is being returned for the following:

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.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 103A00054261

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EXTERIOR FINISHES INC.

(present name)

P03000054863

(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 VII - The Officers of the Corporation are:

Title - President  
Larry R. Bell  
1507 49th Street East  
Palmetto, Fl. 34221 US

Title - Exec. V.P. /Treasurer  
Jeremy Chavis  
503 45th Street East  
Bradenton, Fl. 34208 US

Title - V.P. Operations  
Julio Lazaro  
605 6th Avenue West  
Palmetto, Fl. 34221 US

Title - V.P.  
Alberto Bernardo Carranto  
900 21st Avenue East  
Palmetto, Fl. 34221 US

**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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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: September 4, 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 17th day of September, 2003

Signature Larry R. Bell Larry R. Bell President  
(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)