

PD3000084141

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04 OCT 14 AM 10:51
DIVISION OF REGISTRATION

FILED
04 OCT 14 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

O. Conkling OCT 14 2004

CORPORATE
ACCESS,
INC.

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-1666 or (800) 969-1666 Fax (850) 222-1666

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Arts of Amend

1.)

(CORPORATE NAME & DOCUMENT #)

Glenn's Exterior Home Finishings, Inc.

PO3000084141

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

Articles of Amendment
to
Articles of Incorporation
of

Glenn's Exterior Home Finishings, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000084141

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation", "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Appointment of Vice President
Glenn F. Harsha

(Attach additional pages if necessary)

If amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 10/13/04Effective date if applicable: 10/13/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13 day of October, 2004.

Signature

Laura Harsha
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LAURA HARSHA

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35