

PO3000098728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Kathy Putnam authorized
to show change to
Article V only.

Office Use Only



600037509856

06/10/04--01015--017 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUN 30 AM 10:33

Amendment
LFS
7-1-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change Person Registered Agent.

DOCUMENT NUMBER: PO3000098728

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD V CASHER
(Name of Person)

FLORIDA CERAMIC EXTERIORS INC.
(Name of Firm/ Company)

6978 ALMA AVE
(Address)

WINTER PARK FL 32792
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD CASHER at (407) 671-0688
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee &
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



6978 Aloma Ave, Winter Park, Florida 32792
Tel (407) 671-0688 Fax (407) 671-3194
www.FloridaCeramicExteriors.com
E-Mail info@ceramicexteriors.com

June 7, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent

Enclosed please find Articles of Amendment papers for changing the registered agent of Florida Ceramic Exteriors, Inc. to Richard V. Casher.

I am enclosing a check for \$43.75 for filing fee and Certified Copy.

Any further information needed, please contact me at 407-671-0688.

Thank you.

Richard V. Casher
Florida Ceramic Exteriors, Inc.

RVC/klp

Enc



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2004

FLORIDA CERAMIC EXTERIORS, INC.
% RICHARD V. CASHER
6978 ALOMA AVE.
WINTER PARK, FL 32792

SUBJECT: FLORIDA CERAMIC EXTERIORS, INC.
Ref. Number: P03000098728

We have received your document for FLORIDA CERAMIC EXTERIORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 004A00040488

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JUN 30 AM 10:33

Florida Ceramic Exteriors, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

003000098728

(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)**

Article: V. . .

Changing Registered Agent to

RICHARD V CASHER

6978 Aloma Ave

Winter Park FL 32792

(Attach additional pages if necessary)

If an 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)

The date of each amendment(s) adoption: _____

6/7/04

Effective date if applicable: _____

(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 6th day of June, 2004.

Signature _____

(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)

RICHARD V CASHER

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



6978 Aloma Ave. Winter Park, FL 32792
Tel (407)-671-0688 Fax (407) 671-3194
www.FloridaCeramicExteriors.com
E-Mail info@ceramicexteriors.com

June 28, 2004


Florida Department Of State
Irene Albritton/Document Specialist
Division of Corporations
PO Box 6327
Tallahassee FL 32314

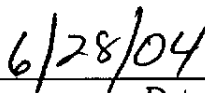
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUN 30 AM 10:33

SUBJECT: FLORIDA CERAMIC EXTERIORS, INC.
Ref. Number: P03000098728

This letter is written confirmation to amend/change the Incorporator of Florida Ceramic Exteriors, Inc.

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR FLORIDA CERAMIC EXTERIORS, INC.**


Richard V. Casher


Date

Thank you.

RICHARD V. CASHER/PRESIDENT
Florida Ceramic Exteriors, Inc.

klp