

P03000099232

E. MONDOL

5018 STERLING MANOR DR
TAMPA, FL 33647

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

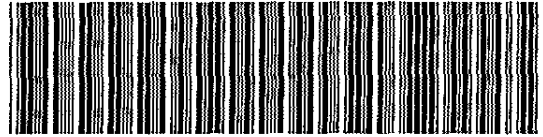
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600024552976

11/12/03--01074--002 **35.00

FILED
03 NOV 26 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend
T. Lewis 11/26/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

SOFFIT ENTERPRISES INC.
5018 STERLING MANOR DRIVE
TAMPA, FL 33647

SUBJECT: SOFFIT ENTERPRISES INC
Ref. Number: P03000099232

We have received your document for SOFFIT ENTERPRISES INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list the address and title of the officer being added to the corporation.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00062574

RECEIVED

03 NOV 26 AM 11:46

DIVISION OF CORPORATIONS

FILED
03 NOV 26 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOFFIT ENTERPRISES INC.

(Present Name)

(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 4 - 4.1 NORMAN L. ERICKSON SHALL BE

ADDED AS OFFICER OF SOFFIT ENTERPRISES INC.

AS OF THIS DAY THE NINTH OF NOVEMBER, 2003,

NORMAN L. ERICKSON - VICE PRESIDENT

5018 STERLING MANOR DR

TAMPA, FL 33647

Abdul G. Mondol President
Abdul G. Mondol President
5018 STERLING MANOR DR
TAMPA, FL 33647

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:

THIRD: The date of each amendment's adoption: _____

11/9/3

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 9th day of November, 2003.

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.)

ABDUL G. MONDOK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35