

P0300010752E

Richard D. Danley
Accountant



2013 Live Oak Blvd., Ste. A
St. Cloud, Florida 34771

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

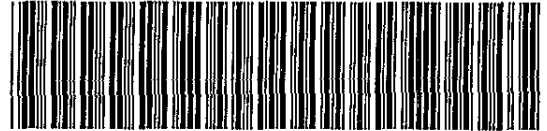
(Business Entity Name)

(Document Number)

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FILED
03 OCT 20 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/22/03
Amend
8



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2003

Richard D. Danley Accounting
2013 Live Oak Blvd., Ste. A
St. Cloud, FL 34771

SUBJECT: B&R SIDING & TRIM, INC.
Ref. Number: P03000107528

We have received your document for B&R SIDING & TRIM, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 203A00055733

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 20 PM 3: 3
SECRETARY OF STAT
TALLAHASSEE, FLORI

B&R SIDING & TRIM, 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)*

RESOLVED, AS OF THIS THE 7TH DAY OF OCTOBER, 2003, RICHARD OLSON, PRESIDENT OF B & R SIDING & TRIM, INC. WILL REMAIN THE SHAREHOLDER OF 50 SHARES. BRYAN DWYER, WILL BE ADDED AS OF THIS THE 7TH DAY OF OCTOBER, AS VICE PRESIDENT OF B & R SIDING & TRIM, INC., AND WILL BE GIVEN 50 SHARES AS A SHAREHOLDER. AS OF THIS THE 7TH DAY OF OCTOBER, 2003.

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: OCTOBER 7, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

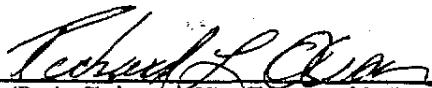
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7TH day of OCTOBER, 2003.

Signature



(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)

RICHARD OLSON

(Typed or printed name)

PRESIDENT

(Title)

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE
ME THIS 7 DAY OF October, 2003, BY
RICHARD L. OLSON.



Richard D. Denley
MY COMMISSION # 00044411 EXPIRES
APRIL 24, 2006
BONDED THROUGH TROY INN INSURANCE, INC.

