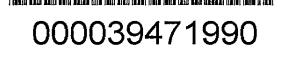
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(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL MAIL
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ANEXD PROJUS

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Extreme Exteriors, Inc.
DOCUMENT NUMBER: <u>P03000116588</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lori Patrick (Name of Contact Person)
Extreme Exteriors, Inc.
5420 Jones Street (Address)
Milton, Florido 32570 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (850) 981-0000 (Area Code & Day time Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of TALLAHARY TA
Of TALLAHASSEUT STATE (Name of corporation as currently filed with the Florida Dept. of State) OF TALLAHASSEUT STATE (Name of corporation as currently filed with the Florida Dept. of State)
P03000110588 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V - Initial Officers and/or Directors
Removing Director: Steven R. Winslow
Addim Director: David M. Kelly
25 Paul Street
Penancola, Fiorich 32505
(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)
Smres from Steven K. Wingow have
been transfered to David M. Kelly.

(continued)

The date of each amendment(s) adoption: JUL 15, 2004
Effective date if applicable: JULI 5, 2004 (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 21 day of JULY 2004.
Signature (By director, president or other officer - if directors or officers have not been relected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
LOri Latrick (Typed or printed name of person signing)
Socretory Treasurer Tritle of person signing)

FILING FEE: \$35