

PO3000122386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

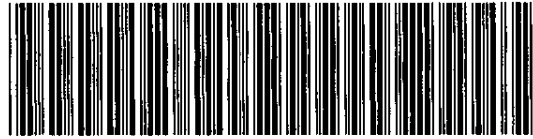
(Business Entity Name)

(Document Number)

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Amend

05/17/12--01013--010 **35.00

FILED
2012 MAY 17 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
5/22/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WARDS VINYL SOFFIT & FASCIA, INC.

DOCUMENT NUMBER: 90300 0122386

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

Please return all correspondence concerning this matter to the following:

PEGGY D WARD - VICE PRES.

(Name of Contact Person)

WARDS VINYL SOFFIT & FASCIA, INC.

(Firm/ Company)

7518 COLLINS CT.

(Address)

JACKSONVILLE FL. 32244

(City/ State and Zip Code)

For further information concerning this matter, please call:

PEGGY D WARD

(Name of Contact Person)

11 (904) 779-9847

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2012 MAY 17 PM 2:02

WAROS VINYL SOFFIT & FASCIA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO3000122886

(DOCUMENT NUMBER FOR CORPORATE RECORDS)

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 I - OFFICERS

DELETE - RONALD W. BASSETT

10107 PARMAN RD
JACKSONVILLE, FLORIDA 32222

AMEND - JAMES D WARD, President 50% of Shares
PEGGY D WARD, Vice President 30% of Shares
KYLE S SELL, Director 10% of Shares

SECOND: If an amendment provides for an exchange, readjustment 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:

05-15-12

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 15th day of May, 2012

Signature

Peggy D. Ward

(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)

PEGGY D WARD

(Type or print name)

Vice President

(Title)