## PD3000122386

(Re	questor's Name)	λ,
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	: #)
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SECRETARY OF STATE DIVISION OF CORPORATION

Andred (10 4.8.15

## **COVER LETTER**

TO: Amendment Section

Division of Corpo	prations			
NAME OF CORPOR	AATION: Wards V	ling Soffit : 1	Fascia, INC	
DOCUMENT NUMBER:				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all correspondence concerning this matter to the following:				
	PeggyD	Name of Contact Person	e president	
-		Name of Contact Person	n .	
	Wards	Jinyl Soffit : F Firm/Company	ascia, Irc.	
	•	Firm/ Company		
	7518	Collins Ct.		
•				
	Jacks	onville, Flor	e 32244	
-		City/ State and Zip Cod	e	
	~ <del>~</del>	160	1	
<del></del>	James de	enanward@gi	nailicon	
	E-man address. (to be di	sed for future annual report	nonneadon)	
For further information concerning this matter, please call:				
	. (	-		
1e994 D	Ward	at ( <u>904</u>	571.0521	
Peggy D. Ward at (904) 571.0521  Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$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		Street Address		
Amendment Section		Amendment Section		
	sion of Corporations  Box 6327	Division of Corporations Clifton Building		
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle				
Tallahassee, FL 32314  Tallahassee, FL 32301				

## Articles of Amendment to

Articles of Incorporation

0	f		
Wards Vinyl Soffit & i	Fascia, INC		
(Name of Corporation as currently filed with the	Florida Dept. of State)		
P03000/22386		·····	
(Document Number of Corporation	(if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation a	dopts the following	g amendment(s) to
A. If amending name, enter the new name of the corporation:			
			The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corpor		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			SECRETARY OF STATE
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office addre		me of the	. To
Name of New Registered Agent		-	
(Florida s	treet address)	-	
New Registered Office Address:(Cit	, Florida	(Zip Code)	-
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian	<u>.</u> it:		
Signature of New Registered	Agent, if changing	_	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>		
X Remove	<u>V</u>	Mike Jo	<u>1es</u>		
X Add	<u>sv</u>	Sally Sn	<u>rith</u>		
Type of Action (Check Oпе)	<u>Title</u>		Name		<u>Addres</u> s
1) Change	D		Kyle R. Rhodes	<u>s</u>	7246 Elvia Dr. Ingksonville, Florida. 32221
Add			·		Ineksonuille,
Remove					Florida. 32221
2) Change					
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change		<u>.</u>			
Add					
Remove					
5) Change					
Add					
Remove					
[ <del></del> ]					
6) Change		<del></del>			
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
Article V - Officers	
Remove - Kyle Robert Rhodes 7246 Elvia Dr. Tacksonville, FL. 32221	
7246 Elvia Dr. Jacksonville, F.L. 32221	
Amend - James D Ward - Presidence President D. Ward - Vice President Director	dent 70% of shares
Peggy D. Ward - Vice Pr	esident 20% of share
Kyle J. Sell - Director	- 10% of shares
. If an amendment provides for an exchange, reclassification, or cancel	
provisions for implementing the amendment if not contained in the a (if not applicable, indicate N/A)	mendment itself:

The date of each amendment(s) adoption: [March 30, 20/5]	, if other than the
date this document was signed.	
Effective date if applicable:  (no more than 90 days after amendment file date)	
(no more than 90 days after amenament file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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)	
(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.	
Dated March 30,2015	
Signature Leggy d. Ward	
(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)	
Teggy D. Ward (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
Vice President	
(Title of person signing)	