

PD3000122493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

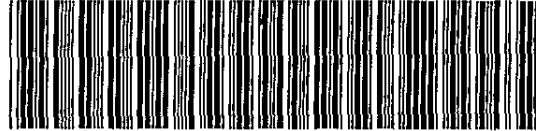
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

04 APR 12 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 19 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First coast Vinyl Siding Inc.

DOCUMENT NUMBER: P03000122493

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

Please return all correspondence concerning this matter to the following:

Michael Greene

(Name of Person)

(Name of Firm/ Company)

8456 Sand Point Dr. East

(Address)

Jacksonville, Florida 32244

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Greene

(Name of Person)

at (904) 778-3459

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

First Coast Vinyl Siding, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000122493

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

My name is Michael Greene, President of above stated Corporation. I would like to have Paul Anderson ,

Vice President/Director removed from corporation. I was going to file a Resignation form for Paul

Anderson, But was told to do it this way instead due to the fact that I would like to have his 10% off the

shares added to my 90% to make me 100% owner and the sole Proprietor.

(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)

(continued)

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04 APR 12 PM 3:11
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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 20th 2004

Effective date if applicable: March 20th 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

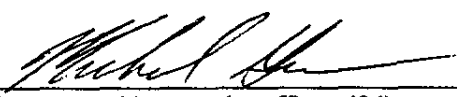
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 9th day of April, 2004.

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)

Michael Greene

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35