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FILED
2010 SEP 20 PM 3-1

DR 9/21/10 September 14, 2010

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subj: Amendment for JERRY'S REMODELING, INC..

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWN A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Willis J. Faucett

FILED

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

2010 SEP 20 PH 3F 11 SECRETARY OF STATE TALLAHASSEE, FLORID

JERRY'S REMODELING, INC.

ARTICLE I.

The name of the Corporation is JERRY'S REMODELING, INC., was duly incorporated as of November 10, 2003 by the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the directors of this corporation are:

WILLIS J. FAUCETT 69 Village Street Satellite Beach, Fl 32937

> DAVID DANIEL 2316 Dubar Ave. Melbourne, FL 32901

ARTICLE IVX. OFFICERS

This Corporation shall have two officers. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the officers of the corporation are:

WILLIS J. FAUCETT, President 69 Village Street Satellite Beach, Fl 32937

DAVID DANIEL, Secretary 2316 Dubar Ave. Melbourne, FL 32901

The Directors and Shareholders of the Corporation adoption of this amendment was September 14, 2010, at their Special Meeting.

The effective date of the adoption by the Directors,

Shareholders and Officers of the above mentioned Amendments is

effective on September 14, 2010.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the $\frac{14}{14}$ day of September, 2010, in Satellite Beach, Florida.

WILLIS FAUCETT
Director, President and,
Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared WILLIS J. FAUCETT who has SWORN TO AND SUBSCRIBED before me this _______ day of September, 2010, to be the person who executed this Amendment, and he acknowledged before me that she executed this Amendment for JERRY'S REMODELING, INC., on behalf of the Corporation and has presented FL/DL as identification.

Notary Public

