P03000142712

| (Requestor's Name) | |
|---|----------------|
| (Address) | 5000256267 |
| Family Insurance of Tampa Bay 14020 North Florida Ave. Tampa, Florida 33613 | · |
| PICK-UP WAIT MAIL | • |
| (Business Entity Name) | 12/22/0301038(|
| (Document Number) | |
| Certified Copies Certificates of Status | |
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12/22/03 Amero



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 15, 2003

Architectural Home Repair Inc. %Family Insurance of Tampa Bay 14020 North Florida Ave. Tampa, FL 33613

SUBJECT: ARCHITECTURAL HOME REPAIR INC

Ref. Number: P03000142712

We have received your document for ARCHITECTURAL HOME REPAIR INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please complete the entire amendment form. You must reflect the date of adoption of the amendment along with the manner of adoption on the second page.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 303A00066975

Service of the servic

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03 DEC 22 PM 2: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| - Architectural | Home | Repair | Inc | mages states and the second |
|-----------------|-------------------------------|----------------------------|-----|-----------------------------|
| | (Present Na | | | |
| Po | 30001 42 ent Number of Cor | 712 poration (If known) | | |

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)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Remove Gary Mordica from the corporation. Transfer his 100 shares to Lien Wright making his total 900.

| THIRD: The | e date of each amendment's adoption: 12-8-03 |
|------------|---|
| 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 byvoting 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. |
| \$ | Signed this 7 day of December, 200). |
| \$ | 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 securer, trustee or other court appointed fiduciary, by that fiduciary.) |
| • | Typed or printed name of person signing) |
| | President (Title of person signing) |