

P03000146816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

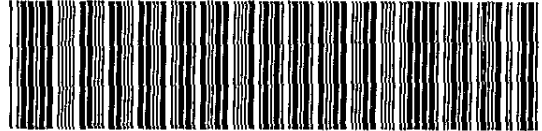
(Document Number)

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Lawrence Hand gave authorization  
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03 DEC 12 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
RFB  
12/19/1

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment to Articles of Incorporation for J&D Exteriors, Inc.

**DOCUMENT NUMBER:** P03000146816

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

Please return all correspondence concerning this matter to the following:

Lauren M. Hand

(Name of Person)

Steven M. Chamberlain, P.L.

(Name of Firm/ Company)

618 NE 1st Street

(Address)

Gainesville, FL 32601

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lauren M. Hand

(Name of Person)

at ( 352 ) 375-8540

(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  
(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

Tax Law Offices

STEVEN M. CHAMBERLAIN, P.L.

618 NE First Street  
Gainesville, FL 32601  
888.414.2867  
352.375.8540 fax 352.375.8554  
www.E-Chamberlain.com

December 9, 2003

Lauren M. Hand, Associate  
(member N.Y. and Florida Bars)

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: J&D Exteriors, Inc.  
P03000146816

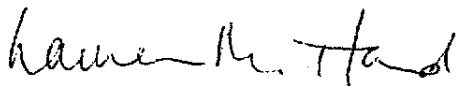
Dear Sir or Madam:

Concerning the above referenced corporation, enclosed herewith please find the following:

- Amendment to Articles of Incorporation; and
- Check in the amount of \$35.00 to cover the cost of processing such amendment

Please process said amendment as soon as possible. If you have any questions, please do not hesitate to contact me.

Sincerely,



Lauren M. Hand

Enclosures

Articles of Amendment to  
Articles of Incorporation of

J & D Exteriors, Inc.

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

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SECRETARY OF STATE  
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(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-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**AMEND ARTICLE 9 IN ITS ENTIRETY:**

9. Officers. The officers of the corporation are JEREMY JASON HOUDERSHELT as

President and Secretary, and DAVID ALLEN POWERS as Vice-President and Treasurer.

(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)

The date of each amendment(s) adoption: 12/05/2003

Effective date, if applicable: 12/05/2003  
(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 5 day of December, 2003.

Signature Jeremy Jason Houdershel  
(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)

JEREMY JASON HOUDERSHELT  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35