

P03000147012

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TALLAHASSEE, FLORIDA

05 NOV 30 AM 9:21

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Amend

T BROWN DEC - 1 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** M & T Vinyl Siding INC

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Madalen D. Thomas  
(Name of Contact Person)

M & T Vinyl Siding INC  
(Firm/ Company)

600 William Hooper St  
(Address)

Orange Park FL 32073  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Madalen D. Thomas at ( 904 ) 542-0108  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 14, 2005

WILLIAM M. THOMAS, JR.  
M&T VINYL SIDING, INC  
600 WILLIAM HOOPER STREET  
ORANGE PARK, FL 32073

SUBJECT: M&T VINYL SIDING, INC  
Ref. Number: P03000147012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 805A00067379

23 November 2005

RECEIVED  
05 NOV 30 AM 8:00  
DIVISION OF CORPORATIONS

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Reference: Letter Number 805A00067379  
Dated 11-14-05

SUBJECT: M&T Vinyl Siding, INC  
Ref Number: P03000147012

Dear Ms. Brown:

Thank you for forwarding the enclosed documentation to be corrected and re-submitted. I greatly appreciate your assistance.

The letter advises that a Filing Fee of \$35.00 and a Certified Copy (optional) is \$8.75 and must be enclosed.

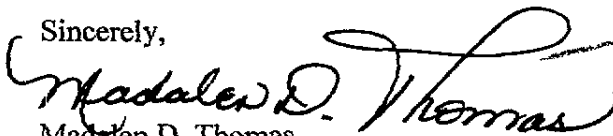
When the paperwork was sent in check number 911, drawn on Vystar Credit Union, Blanding Boulevard, Orange Park FL 32073, for the amount of \$43.75 was enclosed. This check has cleared the Vystar Credit Union as of 11-15-05.

I have completed the required forms you forwarded and they are enclosed.

We look forward to receiving our updated certification.

Again, thank you for your assistance.

Sincerely,



Madalen D. Thomas  
Financial Advisor  
M&T Vinyl Siding, INC  
600 William Hooper Street  
Orange Park FL 32073

ENCLS:

1. Letter Number 805A00067379
2. Cover Letter
3. Articles of Amendment to Articles of Incorporation Form

Articles of Amendment  
to  
Articles of Incorporation  
of

MET VINYL SIDING, INC

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

P03000147012

(Document number of corporation (if known))

FILED  
05 NOV 30 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

SAME

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Remove: Madalen D. Thomas as VP

Remove: John H. Taylor as Asst

ADD: Bernard Prince Dornee as VP

(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: 12-1-05

Effective date if applicable: 12-1-05  
(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.

Signature

Madalen D. Thomas

(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)

Madalen D. Thomas

(Typed or printed name of person signing)

Financial Advisor / Vice President

(Title of person signing)

FILING FEE: \$35