

P03000158017

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAR 29 AM 10:03

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N.C.  
C.COULLIETTE

MAR 31 2010

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: William Smith Siding Inc

DOCUMENT NUMBER: PO3000158017

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

Please return all correspondence concerning this matter to the following:

William E. Smith Jr.  
(Name of Contact Person)

William Smith Siding INC. (current name)  
(Firm/ Company)

379 Lucys Lane  
(Address)

Fleming Island, FL 32003  
(City/ State and Zip Code)

For further information concerning this matter, please call:

William E. Smith Jr at (904) 215-8363  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

E  
□ **PLEASE NOTE**  
Town name has  
been changed from  
Orange Park  
now called  
Fleming Island  
same zip code

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

William E. Smith Siding Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO3000158017  
(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):**

Exterior Siding Specialist Inc.  
(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)**

Addres change from Orange Park, Fl  
to Fleming Island, Fl

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(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)

The date of each amendment(s) adoption: 3/26/2010  
(date of adoption is required)  
Effective date if applicable: 3/26/2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 3/26/2010

Signature

William E. Smith Jr.

(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)

William E. Smith Jr.  
(Typed or printed name of person signing)

PRES. / OWNER  
(Title of person signing)