

P04 0000 10235

Robbin Siding Inc
618 NW 245th Street
Lawtey, FL 32058

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000028198290

02/19/04--01028--006 **35.00

FILED
04 FEB 19 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
2-19

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amending Vice president and Director

DOCUMENT NUMBER: P04000010235

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

Please return all correspondence concerning this matter to the following.

Mrs Robbins

(Name of Person)

Robbin Siding Inc

(Name of Firm/ Company)

1018 NW 265 street

(Address)

Lawtey, FL 32058

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mrs Robbins

(Name of Person)

at (904) 251-5530

(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

Articles of Amendment
to
Articles of Incorporation
of

Robbin Siding Inc.

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

PG4000010235

(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): Robbins Siding Inc

(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)

ammmend article 7 to add the following :
Robert M Gallion - vice president - address
618 NW 265th Street. Lawtey, FL 32058

George G McClain - director - address
618 NW 265th Street. Lawtey, FL 32058

(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)

FILED
04 FEB 19 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 02/18/04

Effective date if applicable: _____
(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 18 day of February, 2004.

Signature

Joseph Robbins

(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)

Joseph Robbins

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE: \$35