

P04000012187

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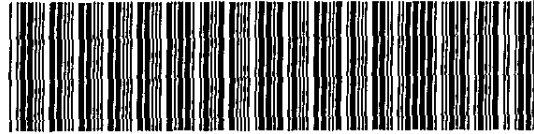
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/29
aa amend



Jim Morrison & Associates, Inc.

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Pensacola, Florida 32504
(850) 324-5381
email:jmajcm@hotmail.com

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

March 18, 2005

SUBJECT: MIRACLE HOME SIDING, INC.

Document Number: P04000012187

The enclosed Articles of Amendment are submitted for filing along with the appropriate filing fee.

For further information concerning this matter, please call:

James C Morrison at 850-221-2046.

Thank You


James C Morrison

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Miracle Home Siding, INC.**

Document Number of Corporation: P04000012187

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:

Article XII

Remove the following:

Jeffrey Wessel

1412 Dexter Av
Pensacola, FL 32507

V President

Add the following:

Jeffery D Griner

1616 Williams St
Jacksonville Bch, FL 32250

V-President

SECOND: The date of each amendment's adoption: March 15, 2005

Third: 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.

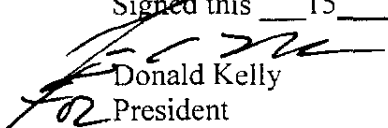
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

“The number of votes cast for the amendment(s) was/were sufficient
for approval 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 15 day of March, 2005


Donald Kelly

President

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