

P04000031895

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08/03/04--01045--001 \*\*43.75

*Amend  
T. Lewis*

FILED  
04 AUG -3 AM 11:05  
FBI - MEMPHIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Wolfe Home Improvements Inc.

DOCUMENT NUMBER: P04000031895

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

Please return all correspondence concerning this matter to the following:

Adding → Kirk W. Wolfe → as Vice-President  
(Name of Contact Person)

Wolfe Home Improvements Inc.  
(Firm/ Company)

4929 Jerry Johns Rd.  
(Address)

Macedonny FL. 32063  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ward Wolfe at ( 904 ) 705-2127  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

To whom it may concern:

Warden Wolfe (owner, president)

Kirk Wolfe (co-owner, Vice President)

All ~~licenses~~ are in Warden Wolfe's name.

We want to keep it that way.

We want to keep Warden Wolfe president.

We want to add only Kirk Wolfe  
as vice-president.

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I submitted some other papers which was the  
wrong ones. I mailed it on July 7<sup>th</sup> 2004.

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We are adding Kirk Wolfe so he can  
get Workmans Comp. exempt, and become  
partners.

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To whom it may concern

I have already sent this money and  
you guys misplaced it somehow. I  
stapled the Money Order to my papers  
So it won't get lost.

Thank You

+

Have a nice day 😊

Kirk Wolfe



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 26, 2004

KIRK WOLFE  
WOLFE HOME IMPROVEMENTS, INC.  
7929 JERRY JOHNS ROAD  
MACCLENNY, FL 32063

SUBJECT: FAIRVIEW CAPITAL, INC.  
Ref. Number: P04000031892

We have received your document for FAIRVIEW CAPITAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 604A00046889

Articles of Amendment  
to  
Articles of Incorporation  
of

Wolfe Home Improvements Inc.

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

FILED  
04 AUG -3 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000031895

(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.")  
(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)**

(Add) Kirk William Wolfe (Vice-President)

4929 Jerry Johns Rd. Macclenny FL. 32063

(existing) Warden Lee Wolfe (President)

(Warden is currently the owner and president.

We want to keep it that way.)

4929 Jerry Johns Rd. Macclenny FL. 32063

(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)

N/A

(continued)

The date of each amendment(s) adoption: July 20, 2004

Effective date if applicable: July 20, 2004  
(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 20 day of July, 2004.

Signature Warden Lee Wolfe  
(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)

Warden Lee Wolfe  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35