

P04000053132

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*2B*

*7/6*



A. JEFFREY TOMASSETTI

*Attorney at Law*

June 23, 2004

A. Jeffrey Tomassetti, Esq.  
Valerie C. Faltemier, Esq.

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

RE: Amelia Island Gutters, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles in Incorporation of Amelia Island Gutters, Inc. along with a check in the amount of \$35.00 for the filing fee.

Please return the recorded Articles of Amendment to A. Jeffrey Tomassetti, Esq., P. O. Box 1443, Fernandina Beach, FL 32035, (904) 261-1833.

If you have any questions please call.

Sincerely,

A handwritten signature in cursive script, appearing to read 'A. Jeffrey Tomassetti'.

A. Jeffrey Tomassetti

AJT/gc

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
04 JUN 25 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Amelia Island Gutters, Inc.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
P04000053132

\_\_\_\_\_  
(Document Number of Corporation (if known))

*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: *(indicate article number(s) being amended, added or deleted)*

Article V. Initial Officer(s)/Director(s) is amended as follows:

Lowell C. Duster, President  
463915 SR 200 A1A  
Yulee, FL 32097

Renee Duster, Secretary/Treasurer  
463915 SR 200 A1A  
Yulee, FL 32097

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-17-04

FOURTH: 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 22 day of June, 2004

Signature

Lowell C. Duster PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lowell C. Duster

(Typed or printed name)

President

(Title)