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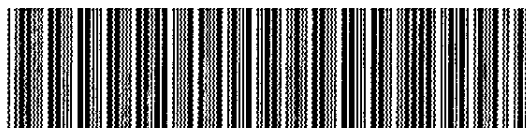
(Business Entity Name)

(Document Number)

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05/25/04--01025--003 **35.00

FILED

04 MAY 25 AM 11:47

CLERK OF COURT
TALLAHASSEE, FLORIDA

Ps refer
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment to Articles of Incorporation
Sullivan's Home Improvement Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Samuel L. Sullivan

(Name of Person)

(Name of Firm/ Company)

8 Magnolia Road

(Address)

Palm Coast, FL 32137

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andrew G. Natelson at (386) 439-5138
attorney (Name of 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAY 25 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SULLIVAN'S HOME IMPROVEMENT INC.

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

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI The name and address of
the initial director of the corporation is
Samuel L. Sullivan, 8 Magnolia Road, Palm Coast,
Florida 32137.

ARTICLE VII The name and address of
the initial President and Secretary of the corporation
is Samuel L. Sullivan, 8 Magnolia Road,
Palm Coast, Florida 32137.

The name and address of The
(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)

Amendments Adopted by
Sullivan's Home Improvement Inc.
Continued

+

initial Vice-President of the corporation is Michael E. Barfoot, 16 Burning View Lane, Palm Coast, Florida 32137. The name and address of the initial Treasurer of the corporation is Judith Patrick, 16 Burning View Lane, Palm Coast, Florida 32137. The mailing address of Judith Patrick is P.O. Box 350379, Palm Coast, Florida 32135.

The date of each amendment(s) adoption: May 21, 2004

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 21 day of May, 2004

Signature

Samuel L. Sullivan

(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)

Samuel L. Sullivan

(Typed or printed name of person signing)

President / Director

(Title of person signing)

Sullivan's Home Improvement Inc.

FILING FEE: \$35