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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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10/22/2012

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: WILLIAMS HOM | E IMPROVEMENTS OF (| CALHOUN INC. | | |
|--|---|--|---|--|--|
| DOCUMENT NUMB | ER: P04000087737 | | | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | | | |
| Please return all corres | pondence concerning this ma | tter to the following: | | | |
| | RENEE CRAWFORD | | | | |
| • | | Name of Contact Persor | 1 | | |
| | RUTH ATTAWAY CPA | | | | |
| - | Firm/ Company | | | | |
| | 16216 NW ASHLEY SHIVE | ER ROAD | | | |
| • | Address | | | | |
| | ALTHA, FL 32421 | | | | |
| • | | City/ State and Zip Code | | | |
| | tikihut66@gmail.com | | | | |
| - | | sed for future annual report | notification) | | |
| For further information | concerning this matter, pleas | | 674-2995 | | |
| Name of Contact Person | | at (<u>850</u> | de & Daytime Telephone Number | | |
| | the following amount made | | • | | |
| ■ \$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 | | Amend Divisio The Co | Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 | | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

WILLIAMS HOME IMPROVEMENTS OF CALHOUN INC.

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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| (Document Number of Corporation (if kno | own) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpo</i> its Articles of Incorporation: | oration adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| name must be distinguishable and contain the word "corporation," "company," or "incor | The new |
| "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corpo "chartered," "professional association," or the abbreviation "P.A." | |
| B. Enter new principal office address, if applicable: | |
| (Principal office address MUST BE A STREET ADDRESS) | |
| | |
| | |
| C. Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| | |
| | |
| D. If amending the registered agent and/or registered office address in Florida, ente | er the name of the |
| new registered agent and/or the new registered office address: | |
| Name of New Registered Agent | |
| | |
| (Florida street address) | |
| · | |
| New Registered Office Address: (City) | , Florida |
| (4.97 | (Lip chae) |
| | |
| New Registered Agent's Signature, if changing Registered Agent: | |
| I hereby accept the appointment as registered agent. I am familiar with and accept the o | obligations of the position. |
| | |
| | |
| Signature of New Registered Agent, if ch | hanging |
| Chack if applicable | ······································ |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Do | <u>oc</u> | |
|-------------------------------|--------------|------------|---------------|-----------------|
| X Remove | <u>V</u> | Mike Jones | | |
| X Add | <u>sv</u> | Sally Sr | nith | |
| Type of Action (Check One) | <u>Title</u> | | <u>Name</u> | <u>Addres</u> s |
| 1) Change | D | _ | SEAN SKIDMORE | 21053 NE CR 274 |
| X Add | | | | ALTHA, FL 32421 |
| Remove | | | | |
| 2) Change | | _ | | . |
| Add | | | | |
| Remove 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | _ | | <u> </u> |
| Add | | | | |
| Remove | | | | |

| If amending or adding additional Arti Attach additional sheets, if necessary). | (Be specific) |
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| If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| | |
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| The date of each amendment(s | adoption: | , if other than the |
|--|--|---------------------------------------|
| date this document was signed. | | |
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in thi document's effective date on the | s block does not meet the applicable statutory filing requirements Department of State's records. | , this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were action was not required. | adopted by the incorporators, or board of directors without shareho | lder action and shareholder |
| The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the ame sufficient for approval. | ndment(s) |
| | approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment | |
| "The number of votes c | ast for the amendment(s) was/were sufficient for approval | |
| by | ,`` | |
| | (voting group) | |
| Dated\C |) - 5 - 23 | |
| (By selec | a director, president or other officer – if directors or officers have noted, by an incorporator – if in the hands of a receiver, trustee, or obinted fiduciary by that fiduciary) | |
| | WILLIAM G. HAMIL | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |

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