P04000106251

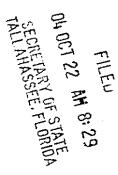
| (Requestor's Name) | | | |
|---|--|--|--|
| (Address) | | | |
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| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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Amend. 18 10/19

TRANSMITTAL LETTER

.TO: Amendment Section Division of Corporations CORPORATE OFFICER DOCUMENT NUMBER: <u>P04000106.25</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: STATEWIDE SPECIALTIES INSTALLERS INC (Name of Firm/Company) 9648 KNIGHTSBRIDGE CIRCLE For further information concerning this matter, please call: at (941) 809-6500 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee &. ☐ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL 32399

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| | Articles of Incorporation of | TALLAHASSEE, FLORIDA |
|----------------------------|---|----------------------|
| Statewide (Name of corp | Special ties INSTA | pt. of State) |
| | P-04000106251 | |
| (1 | 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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE V OFFICER CHRISTOPHER KING WAS ELECTED AS TREASURER SFFECTIVE 10-1-04. HTS ADDRESS RYECROFT ST NORTH PORT, FL 34283 (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)

(continued)

| The date of each amendment(s) adoption: 10-1-04 |
|--|
| Effective date, if applicable: 10-1-0 4 (no more than 90 days after amendment file date) |
| (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) |
| (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 oct 2004 |
| Signature |
| 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) |
| TOSEPH SMITH (Typed or printed name of person signing) |
| PRESIDENT (Title of person signing) |

FILING FEE: \$35