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## DAVID D. BONE, P.A. Attorney at Law

100 Wallace Ave., Suite 100 Sarasota, Florida 34237 Phone (941) 954-8405 • Fax (941) 954-3399

November 10, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

RE: Amendment to Articles for Accent Home Improvements, Inc.

Dear Sir or Madam:

Please find the following enclosed:

- 1. Original and one copy of the Amendment to the Articles of Incorporation for Accent Home Improvements, Inc.
- 2. Our firm's checks that total \$43.75 for the amendment filing fee and a certified copy.

Thank you and please contact me with any questions.

Sincerely,

David D. Bone

enclosures

DDB/rmw

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ACCENT HOME IMPROVEMENTS, INC.

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on November 8, 2004, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Accent Home Improvements, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Accent Home Improvements, Inc. be amended to change the corporate name from Accent Home Improvements, Inc. to R. Grosjean Enterprises, Inc..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Accent Home Improvements, Inc.

opporate\_Officer-President

KUBERT A. GROSSON JR.

(Corporate Officer - Printed Or Typed Name)

State Of\_Florida County Of Sarasota

On <u>Movember 9, 2004</u>, the above named corporate officer of Accent Home Improvements, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Accent Home Improvements, Inc..

Notary Peoplic

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA

Rachel Wolf
Commission #DD367384

Expires: OCT. 31, 2008 Bonded Thru Atlantic Bonding Co., Inc.

Articles Of Amendment To The Articles Of Incorporation Of Accent Home Improvements, Inc.

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