

**P0500005878**

Florida Department of State  
Division of Corporations  
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((H05000014392 3)))

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05 JAN 19 AM 10:36  
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05 JAN 19 PM 3:12  
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TALLAHASSEE, FL 32301

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**BASIC AMENDMENT**

**SUNSHINE SIDING, SOFFIT & TRIM, INC.**

Certificate of Status	0
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Page Count	03
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*P0500005878  
Amend. 01  
1-19-05*

07 JAN. 19. 2005: 10:36AM CORPORATION SVC CO  
JAN. 17. 2005 12:03PM

NO. 394 P. 2 003/004  
NO. 0545 P. 5  
H05000014392 3

Articles of Amendment  
to  
Articles of Incorporation  
of

SUNSHINE SIDING, SOFFIT & TRIM, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

705000005870

(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 V - INITIAL OFFICERS AND/OR DIRECTORS**

**Adding Director: Michael Schram**

(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)

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SECRETARY OF STATE  
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01 JAN. 19, 2005:10:36AM CORPORATION SVC CO  
JAN. 17, 2005 12:03PM

NO. 394 P. 3 004/004

NO. 0545 P. 6  
H05000014392 3

The date of each amendment(s) adoption: 1-15-05

Effective date if applicable: 1-15-05  
(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 17 day of Jan, 2005

Signature

[Signature]  
(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)

FRAN OLANBEX

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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