

P05000035759

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

7.6mth

APR 07 2006

Amen

COVER LETTER

To: Amendment Section
Division of Corporation

NAME OF CORPORATION: HONEY'S FASCIA & SOFFIT, INC

DOCUMENT NUMBER: P05000035759

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

Please return all correspondence concerning this matter to the following:

TAMMIE GARCIA

(Name of Contact Person)

HONEY'S FASCIA & SOFFIT, INC

(Firm/Company)

1208 ANDALUSIA BLVD #A

(Address)

CAPE CORAL, FL 33909

(City, State and Zip Code)

For further information concerning this matter please call:

Tammie Garcia

(Name of Contact Person)

at

(863) 990-1399

(Area Code & Daytime Phone Number)

Enclosed is a check for the following amount:

X \$35 Filing Fee

Mailing Address: Amendment Section:
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Street Addresss: Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAR 30 AM 11: 59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HONEY'S FACIA & SOFFIT INC

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

P05000035759

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII - PTD DELORIS FERGUSON WILL BE DELETED

2008

208 NW HOWARD AVE

ARCADIA, FL 34266

ARTICLE VII - PVTD TAMMIE GARCIA - AMENDED TO ADD PRESIDENT

2008

208 NW HOWARD AVE

ARCADIA, FL 34266

AND CORRECT SPELLING OF NAME

(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)

N/A

(continued)

The date of each amendment(s) adoption: MARCH 9, 2006

Effective date if applicable: MARCH 9, 2006
(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.

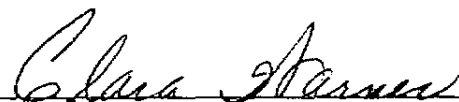
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

TAMMIE GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35