P050000 36278

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | ddress) | |
| (Ac | idress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | usiness Entity Nar | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: Americar | r Family Plas | stering & | Stucco, Inc. |
|-------------------------------|---|---|--|---|
| DOCUMENT NUMI | BER:P05000036 | 5278 | | · · · · · · · · · · · · · · · · · · · |
| The enclosed Articles | of Amendment and fee | are submitted for fi | iling. | |
| Please return all corre | spondence concerning th | nis matter to the fol | lowing: | |
| Je | erry R. Comer, S | Sr. | | |
| - | (Name | e of Contact Person) | | |
| Amer | ican Family Plas | stering & St | ucco, Inc. | • |
| | (F | irm/ Company) | | |
| 3658 | Van Dale Street | : | | |
| | | (Address) | | |
| Delto | ona, FL 32738 | | | |
| | (Civ) S | State/ and Zip Code) | | |
| For further information | n concerning this matter. | • | | |
| Jerry R. Com | aer, Sr. | at (386 |) 290-324 | 15 |
| (Name of | | (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for | r the following amount: | | | |
| \$35 Filing Fee | S43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Certified Co (Additional of enclosed) | ру | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amendi Division P.O. Bo | e Address ment Sect on n of Corporations ox 6327 ssee, FL 32314 | Amen Divisi 409 E | t Address adment Section ion of Corpora . Gaines Street hassee, FL 323 | tions |

Articles of Amendment to Articles of Incorporation

American Family Plastering & Stucco, Inc.

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

P05000036278

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Cor 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 NUMBER VII to Change Jerry R. Comer, Jr. FROM

Vice President, TO appoint Jerry R. Comer, Jr. as

Secretary, AND to appoint Janet A. Comer as Vice President,

AND to appoint Danny M. Comer as Treasurer of American

Family Plastering & Stucco, Inc.

(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: | June 24, 2 | 005 |
|--|--------------------|------------------------|--|
| Effective date if applicable: | June 24, | | |
| Effective date if applicable. | (no more than 90 d | ays after amendment | file date) |
| Adoption of Amendment(s) | (CHECK | ONE) | |
| ☐ The amendment(s) the amendment(s) b | | | olders. The number of votes cast for cient for approval. |
| | must be separat | | olders through voting groups. The each voting group entitled to vote |
| "The number of | votes cast for th | e amendment(s) v | was/were sufficient for approval by |
| | | (voting group |)) |
| ☐ The amendment(s) and shareholder act | | | directors without shareholder action |
| The amendment(s) shareholder action v | | d by the incorpor | ators without shareholder action and |
| Signed this day of _ | June | 2005 | · |
| ✓ select | | or - if in the hands o | ectors or officers have not been f a receiver, trustee, or other court |
| | Jerry R. Co | omer, Sr. | |
| - | (Typed o | r printed name of per | rson signing) |
| | Presedent | | |
| | | (Title of person sig | ning) |

FILING FEE: \$35