

P05000039530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CPG
8/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emerald Coast Foam Insulation, Inc.

DOCUMENT NUMBER: P05000039530

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Russell Lawyer
(Name of Contact Person)

Emerald Coast Foam Insulation, Inc.
(Firm/ Company)

6405 Lake Joanna Circle
(Address)

Panama City, FL 32404
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Russell Lawyer _____ at (850) 319-3545
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certificate of Status
(Additional Copy
is enclosed) |
|--|--|---|---|

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment

to

Articles of Incorporation

Of

Emerald Coast Foam Insulation, Inc.

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

P05000039530

(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.," " 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 II- The principal place of business address: 6405 Lake Joanna Circle, Panama City, FL 32404

Article II- The mailing address of the corporation is: PO Box 302, Lynn Haven, FL 32444

Article V- The name and Florida street address of the registered agent is: Marvin W. Hatcher 6525 Lake Joanna Circle, Panama City, FL 32404.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Marvin W. Hatcher.

Article VI- The name and address of the incorporator is: Russell Lawyer, 6405 Lake Joanna Circle, Panama City, FL 32404. Incorporator Signature: Russell Lawyer

Article VII- The officers and/or directors of the corporation is/are: President- Marvin W. Hatcher 6525 Lake Joanna Circle, Panama City, FL 32404; Vice President- Russell Lawyer 6405 Lake Joanna Circle, Panama City, FL 32404; Treasurer- Michelle Lawyer 6405 Lake Joanna Circle, Panama City, FL 32404 Secretary- K. Hatcher 6525 Lake Joanna Circle, Panama City, FL 32404, Chief Technical Officer- Blak Hatcher 6525 Lake Joanna Circle, Panama City, FL 32404.

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 8, 2005

Effective date if applicable: August 8, 2005

(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 8th day of August, 2005

Signature Russell - VP

(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)

Russell Lawler
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35