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SECRETARY OF STATE.
TALLAHASSEE, FLORIDA

2009 KUY 30 PH 1:1

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company City/ State and Zip Code E-mail address: (to be used for future annual report noti For further information concerning this matter, please call: of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐ \$43.75 Filing Fee & **□\$43.75** Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address Amendment Section** Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

. . . .

to

Articles of Incorporation

At theirs of theor por anon
B: M Southern Siding Inc
(Name of Corporation as currently filed with the Florida Dept. of State)
POSMONOER412
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
Anger / bellevel
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation, "P.A."
Unil Prairie ancho
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
Uniter Cardier, EC
34787
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
Damp Rapert for
D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:
Name of New Registered Agent: 1124 Down Old Greek Dr
New Registered Office Address: (Florida street address)
Marzo Con James Bullion
(City), Florida 37 10 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of Nov. Paristand Apart 16th aring
Signature of New Registered Agent, if changing SECRETARY AHASSEE

(Attach additional sheets, if necessary) Type of Action **I∩**□ Remove ☐ Add ☐ Remove ____ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

If amending the Officers and/or Directors, enter the title and name of each officer/director being

removed and title, name, and address of each Officer and/or Director being added:

The date of each amendment(s) adop	otion:	120109
Effective date <u>if applicable</u> :	1 (date of adopt	tion is required)
	re than 90 days after ame	endment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopte by the shareholders was/were suffic		The number of votes cast for the amendment(s)
		hrough voting groups. The following statemen o vote separately on the amendment(s):
"The number of votes cast for t	the amendment(s) was/we	ere sufficient for approval
by		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(voting	group)	
The amendment(s) was/were adopte action was not required.	ed by the board of director	ors without shareholder action and shareholder
The amendment(s) was/were adopte action was not required.	ed by the incorporators wi	rithout shareholder action and shareholder
Dated	20109	_
Signature	U O	
selected, by		cer – if directors or officers have not been e hands of a receiver, trustee, or other court)
	Maryla	Balgoe
	(Typed or printed na	ame of person signing)
	Presid	tues
	(Title of person signing))