

P05000083876

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ORF 11/14



Jim Morrison & Associates, Inc.

3895 Winona Dr
Pensacola, Florida 32504
(850) 324-5381
email:jmajcm@hotmail.com

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

November 10, 2005

SUBJECT: ADVANCED WALL DESIGN, INC.

Document Number: P05000083876

The enclosed Articles of Amendment are submitted for filing along with the appropriate filing fee.

For further information concerning this matter, please call:

James C Morrison at 850-221-2046.

Thank You


James C Morrison

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Advanced Wall Design, INC.**

Document Number of Corporation: P05000083876

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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FIRST: Amendment(s) adopted:

Article XII

Remove the following:

Nick Garcia

7473 Dunwalt Rd
Pensacola, FL 32526

V President

Add the following:

Paul Roberts

7473 Dunwalt Rd
Pensacola, FL 32526

V President

SECOND: The date of each amendment's adoption: October 1, 2004

Third: Adoption of Amendment(s) (**CHECK ONE**)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

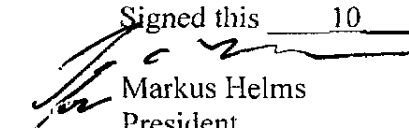
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"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 10 day of November, 2005


Markus Helms
President