

✓
P05000122624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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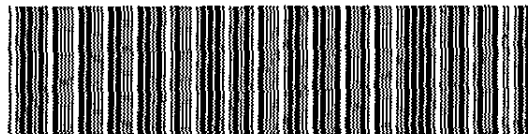
(Business Entity Name)

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FILED
2007 FEB 13 AM 8:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Goulette FEB 15 2007

MILLER, MILLER & ASSOCIATES

ALLEN MILLER
(321) 259-7704

Tax and Accounting Service
2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

October 1, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

G & G SOFFIT, INC.
Document # P05000122624

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Michael Gonzales at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, FL 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,


Allen L. Miller, E.A., P.A.
Tax Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G & G SOFFIT, INC
(present name)

P05000122624

(Document number of corporation)

FILED
2007 FEB 13 AM 8:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

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):

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

ARTICLE VII The officers of the corporation will change

From: MICHAEL E GONZALES² JR
635 Antigua St SE
Palm Bay FL 32907

DAVID J GONZALES²
2145 Santa Maria St SE
Palm Bay FL 32909

To: PD
MICHAEL E GONZALES² JR
635 Antigua St SE
Palm Bay FL 32907

ARTICLE VIII The principal Business Address will change

From: 2145 Santa Maria St SE
Palm Bay FL 32909

To: 635 Antigua St SE
Palm Bay FL 32907

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, are as follows:

None

The date of each amendment's adoption: October 1, 2006.

Effective date if applicable: October 1, 2006

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 day 1 of October 2006.

Signature

Michael E Gonzalez Jr

(By the Chairman of the Board of Directors, President, or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael E Gonzalez Jr

Typed or printed name

Director

Title