

P06000035542

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2006 AUG 17 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amen*

C. Coulette AUG 23 2006

**LASHBROOK & ASSOCIATES, P.A.**  
**TAX ACCOUNTANTS AND FINANCIAL PLANNERS**

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BUSINESS CONSULTATION AND MANAGEMENT  
FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

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BOARD CERTIFIED BUSINESS APPRAISER  
CERTIFIED FUND SPECIALIST  
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KENNETH STONE, EA  
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JOAN M. LASHBROOK  
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK  
OFFICE MANAGER

MARIETTA GUIDA  
ADMINISTRATIVE ASSISTANT

Florida Dept. of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find the Articles of Amendment for change of share of stock percentage and address correction for **SG RESTORATION, INC.**

Please file and notify us of the acceptance of the above changes of the corporation.

We have enclosed a check for \$35.00 to cover the filing fee.

Thank you.

LASHBROOK & ASSOCIATES, P.A.

  
Garth D. Lashbrook,  
for the firm.

GDL/mg

enclosure

**MEMBER**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
SG RESTORATION, INC.**

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**P06000035542**

Document Number of Corporation (If known)

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

**FIRST:**      *Amendment adopted: (Indicate article number(s) being amended, added or deleted)*

**ARTICLE IX TO BE AMENDED AS FOLLOWS:**

Jacqueline Hosier  
2519 Whale Harbor Lane  
Ft. Lauderdale, Florida 33312  
51% Shareholder

George Hosier  
2519 Whale Harbor Lane  
Ft. Lauderdale, Florida 33312  
49% Shareholder

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**SECOND:**    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:

**THIRD:**     The date of each amendment's adoption: AUGUST 10, 2006.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10 day of AUGUST, 2006.

Signature Jacqueline Hosier  
**JACQUELINE HOSIER, President**

(By the Chairman or Vice 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 incorporation)

**JACQUELINE HOSIER**

\_\_\_\_\_  
Name

**PRESIDENT**

\_\_\_\_\_  
Title