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Articles of Amendment

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Articles of Incorporation

of

Michael II Fay Carpentry Inc.	
	ntly filed with the Florida Dept. of State)
P06000118624	
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
Sarasota Wholesale Tite Inc.	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	2020
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	AUG
	0 11
	\
D. If amending the registered agent and/or registered office ac new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
Hen Registered Affice Address.	(City) -(Zip Code)
New Registered Agent's Signature, if changing Registered Age Thereby accept the appointment as registered agent. I am familia	ent: w with and accept the obligations of the position.
Signature of New	Registered Agent, if changing
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (1)	

Example:

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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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
X Add	\underline{SV}	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
Change			
Add			
			
Remove			
6) Change			
Add			
Remove			

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Attach <i>additi</i>	onal sheets, if necessary). ((Be specific)			
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lf an amend	ment provides for an exchan	ige, reclassification,	or cancellation of is	sued shares.	
provisions !	or implementing the amend pplicable, indicate N/A)	ment if not containe	ed in the amendmen	t itself:	
(ij men c	pprication, marcine 1991)				
					
					
		<u> </u>			
					
			-		

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The date of each amendment(s) adoption:
date this document was signed.
Effective date if applicable: (no) more than 90 days after amendment file date)
(ne) more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(5) (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 adopted by the shareholders. The number of votes east 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)
Signature (By a director, president or other officer of directors or officers have not been selected, by an incorporator. If in the hands of a receiver, trustee, or other court appointed fuluciary by that fiduciary)
Puul Michael Fay Paul Mic Hock EAV
(Typed or printed name of person signing)
President
(Title of person signing)