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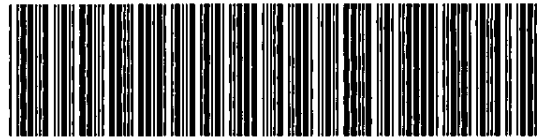
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 28 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IN & OUT INSTALLERS, INC.

DOCUMENT NUMBER: P07000011975

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel H. Baxley, III

(Name of Contact Person)

In & Out Installers, Inc.

(Firm/ Company)

1091 Conant Avenue, Safety Harbor, FL 34695

(Address)

Safety Harbor, Florida 34695

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joel Baxley at (727) 224 9516
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

IN & OUT INSTALLERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. ARTICLE VI - OFFICERS AND DIRECTORS of IN & OUT INSTALLERS, INC., is amended to add the following:

The Officers and Directors of IN & OUT INSTALLERS, INC., shall be as follows:


Name: Joel H. Baxley, III
Address: 1091 Conant Avenue
Safety Harbor, Florida 34695
Title(s) President/Treasurer/Director

Name: Meghan G. Baxley
Address: 1091 Conant Avenue
Safety Harbor, Florida 34695
Title(s) Vice President/Secretary/Director

2. The foregoing amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

3. The date of the amendment(s) adoption: February 9, 2007.

Dated on this on the 21st day of February, 2007.


Joel H. Baxley, III, Incorporator
and as President/Director

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TALLAHASSEE, FLORIDA