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CRETARY OF STATE LAHASSEE. FLORIDA 2007 DEC - S PM 1-



Tax Service and Small Business Consulting Firm

TO: Amendment Section

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: P07000082411 Amendment

To Whom it May concern:

Please find attached amendment for above named corporation,

DST Soffit and Siding, Inc. Dzevad Vrabac 2602 S Clear Cr Jacksonville, FL 32207

If you have any questions, feel free to contact our office at 904-425-1238.

Regards,

Zoran Pajkanovic, B.S.

Accountant

3491 Pall Mall Drive Suite 112 Jacksonville, Florida 32257

P (904) 425-1238

F (904) 425-1232

C (904) 993-3849

E-mail: info@ourbookkeepers.com www.ourbookkeepers.com

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DST Soffit and Siding, Inc.

P07000082411



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:

FIRST: ARTICLES AMENDED:

## ARTICLE VII — BOARD OF OFFICERS/DIRECTORS

This corporation shall now have one officer/director. Thereafter, the number of officers/directors may be either increased or deceased from time to time in the manner provided in the By-laws. The name and address of the director of this corporation is now:

NAME AND TITLE:

ADDRESS:

Dzevad Vrabac President, Treasurer 2602 Clear Circle South Jacksonville, FL 32207 100% Ownership

SECOND: The change of officers was authorized as of November 26<sup>th</sup> 2007. The effective date of this change was November 26<sup>th</sup> 2007.

THIRD: Adoption of Amendments

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DST Soffit and Siding, Inc. P07000082411

Signed this 26th day of November, 2007

Signature:

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Dzevad Vrabac, New/Old President

Signature:

Gari Subasic, Old Vice-President, Now Removed

SIGNED before me this  $26^{th}$  day of November, 2007, and personally appeared and personally known to me appeared Dzevad Vrabac and Gari Subasic.

Subanc

Florida Notary Public: \_\_ My Commission Expires: ZORAN PAJKANOVIC
MY.COMMISSION # DD563634
EXPIRES: June 14, 2010
Plorida Notary Service com