

P07000103405

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
T&D SCREEN ENCLOSURES, INC.**

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**SECOND ARTICLES OF AMENDMENT
OF
T&D SCREEN ENCLOSURES, INC.**

FILED
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The Articles of Incorporation for this Corporation were filed on October 1, 2008 and assigned Florida document number P07000103405.

Pursuant to the provisions of section 607.1003, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article I of the Articles of Incorporation of T&D SCREEN ENCLOSURES, INC. is hereby amended in its entirety to read as follows:

**ARTICLE I
Name**

The name and address of this corporation shall be: **T&D SCREEN ENCLOSURES, INC., 3321 NE 37th Place, Wildwood, FL 34785.**

Article IV of the Articles of Incorporation of T&D SCREEN ENCLOSURES, INC. is hereby amended and the following inserted in its place:

The names and addresses of the Officer(s)/Director(s) is/are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
MATTHEW L. YODER	PRESIDENT/DIRECTOR	3321 NE 37th Place Wildwood, FL 34785
NATHAN YODER	VICE PRESIDENT/DIRECTOR	3321 NE 37th Place Wildwood, FL 34785
TERRY YODER	CEO/DIRECTOR	1969 CR 228 Wildwood, FL 34785
JENNIFER S. YODER	SECRETARY/DIRECTOR	3321 NE 37th Place Wildwood, FL 34785
MINETTA ANN MARIE YODER	TREASURER/DIRECTOR	3321 NE 37th Place Wildwood, FL 34785

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Article X of the Articles of Incorporation of T&D SCREEN ENCLOSURES, INC. is hereby deleted in its entirety and the following inserted in its place:

ARTICLE X
Registered Office and Agent

The address of the registered office of the corporation is 601 S. 9th Street, Leesburg, FL 34748. The name of the Registered Agent of the corporation is ASHLEY S. HUNT at the above office address.

Second Articles of Amendment shall be effective upon filing.

The foregoing Amendment(s) was/were adopted by the shareholders of this Corporation on the 22nd day of September, 2015, and the number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned MATTHEW L. YODER, as President, executed this Second Articles of Amendment this 22nd day of September, 2015.

T&D SCREEN ENCLOSURES, INC.

By: Matthew L. Yoder
MATTHEW L. YODER, President

ATTEST:

J. S. Yoder
JENNIFER S. YODER, Secretary

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**ACCEPTANCE OF NEW REGISTERED AGENT
DESIGNATED IN ARTICLES OF AMENDMENT OF ARTICLES OF
INCORPORATION**

I hereby accept the appointment as Registered Agent for T&D SCREEN ENCLOSURES, INC., as stated in this Second Articles of Amendment of the Articles of Incorporation. I am familiar with and accept the obligations of the position.

Dated this 22nd day of September, 2015.


ASHLEY S. HUNT

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