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AUDIT NO. H10000019789 3 <u>D AND D GARAGE DOORS OF JAX. INC.</u> AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, D and D Garage Doors of Jax, Inc., files the following amendment to its Articles of Incorporation filed December 14, 2009, effective January 1, 2010, document number P09000100368.

- 1. TEXT OF AMENDMENT. The name of the corporation shall be changed to D & D GARAGE DOORS OF JAX, INC.
- 2. <u>DATE ADOPTED</u>. The amendment was adopted by the unanimous written consent signed by all of the directors and shareholders in and of D AND D GARAGE DOORS OF JAX, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the day of January, 2010.

Denver R. Miller, President

D AND D GARAGE DOORS OF JAX, INC.

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Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960 Costello, Royston & Wicker, LLP P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 939-2222

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