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P10000002337

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

458177

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUPERIOR CEILINGS OF SOUTH FLORIDA, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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Corporate Filing Menu

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*Amend*  
07/28/10  
DC

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July 27, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUPERIOR CEILINGS OF SOUTH FLORIDA, INC.

959 SHOTGUN ROAD  
SUNRISE, FL 33326

SUBJECT: SUPERIOR CEILINGS OF SOUTH FLORIDA, INC.  
REF: P10000002337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia G. Hart  
Regulatory Specialist II

FAX Aud. #: E10000169605  
Letter Number: 310A00018163

RECEIVED  
2010 JUL 27 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Superior Cellings of South Florida, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

PG10000002337

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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CLERK OF STATE  
TALLAHASSEE, FL 32310

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)

| <u>Title</u> | <u>Name</u>              | <u>Address</u>        | <u>Type of Action</u>                   |
|--------------|--------------------------|-----------------------|---|
| MGR          | Christopher S Sebastiano | 13585 Greentree Trail | <input checked="" type="checkbox"/> Add |
|              |                          | Wellington, FL 33414  | <input type="checkbox"/> Remove         |
|              |                          |                       | <input type="checkbox"/> Add            |
|              |                          |                       | <input type="checkbox"/> Remove         |
|              |                          |                       | <input type="checkbox"/> Add            |
|              |                          |                       | <input type="checkbox"/> Remove         |

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary) (Be specific)

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 07-26-10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 26, 2010

Signature [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Cooper Jr

(Typed or printed name of person signing)

President/Director

(Title of person signing)