1000044464

| (Re | equestor's Name) | |
|-------------------------|---------------------|----------|
| (Ac | ldress) | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phone# |) |
| PICK-UP | ☐ WAIT | MAIL. |
| (Bı | usiness Entity Name |) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates of | f Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF COR | PORATION: Chris Woods Cons | struction | | | |
|----------------------|--|--|--|----------------------|----|
| | J MBER: p1100004464 | | | | |
| The enclosed Artic | cles of Amendment and fee are su | bmitted for filing. | | | |
| Please return all co | orrespondence concerning this ma | tter to the following: | | | |
| | Christopher S Woods | we are | amending | The Name Business | OF |
| | Chris Woods Construction | Name of Contact Person | 1 | Busiless. | |
| | | Firm/ Company | | | |
| | 1405 NE meyers ter | | | | |
| | Jensen Beach Fl 34957 | Address | | | |
| | | City/ State and Zip Cod | e | | |
| cv | woodscorp@yahoo.com | | | | |
| <u></u> | E-mail address: (to be u | sed for future annual report | notification) | | |
| For further inform | ation concerning this matter, plea | se call: | | | |
| Chris | | 561 | de & Daytime Telepho | | |
| Na | me of Contact Person | Area Co | de & Daytime Telepho | one Number | |
| Enclosed is a chec | k for the following amount made | payable to the Florida Depa | artment of State: | | |
| ■ \$35 Filing Fee | e S43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Stat Certified Copy (Additional Copy is enclosed) | tus | |
| | Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Ameno Divisio Cliftor | Address Iment Section on of Corporations Building Executive Center Circle | e | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

to

| Chris Woods Construction Inc | | |
|--|--|--------------------|
| (Name of Corporation as currently | filed with the Florida Dept. of State) | |
| p11000064464 | | |
| (Document Number of | Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation: A. If amending name, enter the new name of the corporation: | Florida Profit Corporation adopts the follo | owing amendment(s) |
| Sunshine Exteriors Inc. | | ≥The new |
| name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "Inc.," or the designation "Corp.," "Inc.," or the abbreviation "Inc.," ore | Co". A professional corporation name n | |
| D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address: | | |
| Name of New Registered Agent | | |
| (Florida stre | eet address) | |
| New Registered Office Address: | , Florida | |
| f | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w | vith and accept the obligations of the posit | tion. |
| Signature of New R | egistered Agent, if changing | |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X_Change | <u>PT</u> | John Doe | |
|----------------------------|--------------|-------------|-----------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| | | | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | | | |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3)Change | | | |
| Add | | | |
| Remove | | | |
| 0 | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| ttach additional sheets. if necessary). | (Be specific) | | | |
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| If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A) | nange, reclassificat endment if not cont | ion, or cancellatio ained in the amen | n of issued shares dment itself: | is |
| · · · · · · · · · · · · · · · · · · · | <u>.</u> | | | |
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| | t(s) adoption: | , if other than th |
|--|---|-----------------------------|
| date this document was signed Effective date if applicable: | i. june J-2016 | |
| Effective date <u>if applicable</u> . | (no more than 90 days after amendment file date) | |
| | this block does not meet the applicable statutory filing requirements, this dathe Department of State's records. | te will not be listed as th |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| | ere adopted by the shareholders. The number of votes cast for the amendment(street sufficient for approval. | ·) |
| | ere approved by the shareholders through voting groups. The following statemed and for each voting group entitled to vote separately on the amendment(s): | nt |
| "The number of vote | es cast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| ☐ The amendment(s) was/we action was not required. | ere adopted by the board of directors without shareholder action and shareholde | er |
| ☐ The amendment(s) was/we action was not required. | ere adopted by the incorporators without shareholder action and shareholder | |
| june- Dated | 1-2016 | |
| Signature _ | By a director, president or other officer if directors or officers have not been | |
| | selected, by an incorporator – if in the hands of a receiver, trustee, or other courappointed fiduciary by that fiduciary) | |
| | Christopher Woods | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |