P12000059379

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May 21, 2014

James Dunn Siding Soffit Facia Inc 5580 63rd Way North St. Petersburg, FL 33713

SUBJECT: SIDING SOFFIT FASCIA INC

Ref. Number: P12000059379

We have received your document for SIDING SOFFIT FASCIA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 414A00010952

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

Division of Corp.	oracions.			
NAME OF CORPOR	RATION: SIDING S BER: P120000593	OFFIT FASC 379	IA INC	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	JAMES DUNN			
	SIDING SOFF	Name of Contact Person		
	5580 63RD W	Firm/ Company		
	ST PETERBUI	Address RG FL 33709		
	E-mail address: (to be us	sed for future annual report		
JAMES DU	INN	_{at (} 727	520-5220	
Name of Contact Person		Area Code & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

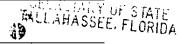
FILED

2014 JUN -9 PH 4: 25

SIDING SOFFIT FASCIA INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000059379



(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:

ne must be distinguishable and contain the orp.," "Inc.," or Co.," or the designation "Crd "chartered," "professional association," or	orp," "Inc," or "Co". A prof		
Enter new principal office address, if application incipal office address MUST BE A STREET A			
Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE</u>	<u></u>	•	
If amending the registered agent and/or regi new registered agent and/or the new register	stered office address in Florid red office address:		e of the
If amending the registered agent and/or regi	stered office address in Florid red office address:		e of the
if amending the registered agent and/or regi new registered agent and/or the new register	stered office address in Florid red office address:		e of the
If amending the registered agent and/or regi new registered agent and/or the new register	stered office address in Florid red office address: (Florida street address)		

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 Do	<u>oc</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change	Sect	<u>y</u>	EDWARD S BROWNLEE	3201 40TH AVE NORTH
Add				ST PETERSBURG
Remove				FL 33714
2) Change				
Add				
Remove				
3) Change			-	
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Pemove				

amending or adding additional Articated Additional Sheets, if necessary).	(Be specific)
	
·	
in amendment provides for an exch	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nument it not contained in the amendment usen.

The date of each amendment(s) ad	option:	, if other than th
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ador by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast i	or the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated_06/04/20	14	
Signature	m m	
	rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ed fiduciary by that fiduciary)	
	JAMES R DUNN	
•	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	