

P95000023720

TRANSMITTAL LETTER

FILED

00 OCT -4 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003414160--6
-10/04/00--01083--001
*****35.00 *****35.00

SUBJECT:

All American Seamless Gutters, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$35.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Amend
11-6-10
DMS

From: Bryan Tunnell
9620 Wooddale Lane
Land O Lakes, Florida 34639
(813) 995-5555

NOTE: Please Provide the Original and one copy of the articles



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2000

BRYAN TUNNELL
9620 WOODDALE LANE
LAND O LAKES, FL 34639

SUBJECT: ALL-AMERICAN SEAMLESS GUTTERS, INC.
Ref. Number: P95000023720

We have received your document for ALL-AMERICAN SEAMLESS GUTTERS, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 100A00054351

RECEIVED
00 NOV -3 AM 8:15
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 OCT -4 PM 1:13

ALL-AMERICAN Seamless Gutters, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Kay A. Linderbeck IV hereby removes himself forever more
As president, Secretary or any other officer To this corporation
And acknowledges he is no longer an owner of said corporation.

This Amendment is effective immediately as of September 15th, 2000.

Kay A. Linderbeck IV hereby Grants Full ownership of said
Corporation including all titles, positions and officer positions held
To Bryan K. Tunnell, forever more; 100% effective immediately.

Kay A. Linderbeck Grants Bryan K. Tunnell Full Authority on Today's Date
To sign in his name as President and sole owner of this corporation.

SECOND: 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, are as follows: N/A

THIRD: The date of each amendment's adoption: September 15th, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 N/A 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.

Signed this 15th day of September, 2000.

Signature N/A
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kay G. Smith Bryan K. Smith
Typed or printed name

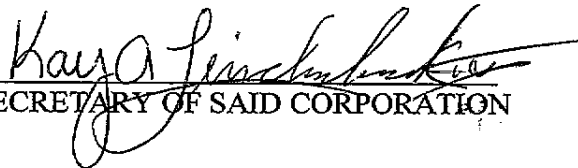
I/ President THRU 9/14/00 President AS OF 9/15/00
Title

Corporate Resolution

I, Kay A Linderbeck IV, Secretary of the following: All-American Seamless Gutters, Inc. a Florida Corporation, do hereby certify that this is a true and correct resolution unanimously adopted by the Board of Directors of said Corporation, a quorum of its members being present at a special business meeting, held in the city of Land O' Lakes in the County of Pasco, Florida, on the 31st day of August, 2000, and that this resolution will not be revoked by any subsequent action of the Board of Directors of said Corporation, but will remain in full force and effect.

"Be it resolved, that Kay A Linderbeck IV, the President of said Corporation, is hereby authorized and directed, with full and complete authority to:

- 1.) Sell any or all assets of the Corporation.
- 2.) Execute a contract for the sale, lease or exchange of the assets of the Corporation at such price, terms and conditions as he in his sole discretion deems acceptable and thereafter to execute all documents necessary to complete the sale, lease or exchange.


SECRETARY OF SAID CORPORATION