

# P95000023720

**ALL-AMERICAN  
SEAMLESS GUTTERS, INC.**



4710 Land O' Lakes Blvd. • Land O' Lakes, FL 34639

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **300003962783--8**  
-04/06/01--01068--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
01 APR +6 PM 12: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**T. LEWIS APR 6 2001**

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 28, 2001

ALL-AMERICAN SEAMLESS GUTTERS, INC.  
4710 LAND O'LAKES BLVD.  
LAND O'LAKES, FL 34639

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

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

There is a filing fee of \$35.00 due to file each of the attached documents.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 401A00018599

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 APR -6 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALL-AMERICAN SEAMLESS GUTTERS, INC.

(Present Name)

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

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

BRYAN K. TUNNELL HEREBY REMOVES HIMSELF FOREVER  
MORE PRESIDENT, SECRETARY, OR ANY OTHER OFFICER TO  
THIS CORPORATION AND ACKNOWLEDGES HE IS NO LONGER  
OWNER OF ALL-AMERICAN SEAMLESS GUTTERS, INC.

THIS AMENDMENT IS EFFECTIVE IMMEDIATELY AS OF  
MARCH 15, 2001

BRYAN K. TUNNELL HEREBY GRANTS FULL OWNERSHIP OF  
ALL-AMERICAN SEAMLESS GUTTER, INC., INCLUDING ALL TITLES,  
POSITIONS, AND OFFICER POSITIONS HELD TO JOSEPH B. DEKLE, SR.,  
FOREVERMORE 100% EFFECTIVE IMMEDIATELY. BRYAN K.  
TUNNELL GRANTS JOSEPH B. DEKLE SR. FULL AUTHORITY ON  
TODAY'S DATE, MARCH 15, 2001, TO SIGN IN HIS NAME <sup>AS</sup> ~~AND~~  
SOLE OWNER OF ALL-AMERICAN SEAMLESS GUTTERS, INC.  
AND AS NEW AND PERMANENT PRESIDENT OF SAID CORPORATION. Registered  
Agent see attached

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: 3-15-01  
DATE

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 with out shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators with out shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of MARCH 2001

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).

Bryan K. Tunell - <sup>outgoing</sup> President and GRANTON - BRYAN K. Tunell 3-15-01  
BRYAN K. Tunell  
Typed or printed name  
Joseph S. Deble, Sr. new president 3-15-2001  
President - Title President

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida..

1. The name of the corporation is: All-American Seamless Gutters, Inc.
2. The mailing address of the corporation is: 4710 Land O Lakes Blvd.  
Land O Lakes, FL 34639
3. Date of the incorporation/qualification: 03/23/95 - Document Number P95000023720
4. The name and address of the current registered agent and office:  
Bryan Tunnell  
4710 Land O Lakes Blvd. Suite 5  
Land O Lakes, FL 34639
5. The name and address of the new registered agent and office:  
Joseph B. Dekle, Sr.  
4710 Land O Lakes Blvd.  
Land O Lakes, FL 34639

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Bryan K Tunnell  
Bryan

(Signature of an officer, chairman or vice chairman of the board)

3/15/01

(Date)

Bryan Tunnell, President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Joseph B. Dekle Sr.  
DEKLE

(Signature of Registered Agent)

3-15-01

(Date)

If signing on behalf of an entity:

NA

(Typed or Printed Name)

(Capacity)