

P96000093894

JAY D. GRAFF

201 North 3rd Street  
Suite 101  
Quincy, IL 62301

Certified Public Accountant

Telephone (217) 222-7400  
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Florida Department of State  
Secretary of State  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

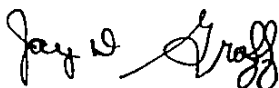
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

I am enclosing a copy of amendment to the Articles of Incorporation of H. H. AND S. INSTALLATIONS, INC. document number P96000093894 which changes the name of the corporation to COMMERCIAL DOOR AND GATES SERVICES, INC.

If there is any other information need, please give me a call.

Sincerely yours,



Jay D Graff

~~1047-5801~~

SH 4/7  
NC

FILED  
97 APR -7 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 12, 1997

Jay D. Graff  
201 N. 3rd St.  
Suite 101  
Quincy, IL 62301

SUBJECT: H. H. AND S. INSTALLATIONS, INC.  
Ref. Number: P96000093894

We have received your document for H. H. AND S. INSTALLATIONS, 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 must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 297A00012690

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

**FILED**  
**97 APR - 7 PM 4: 07**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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H. H. AND S. INSTALLATIONS, INC.

(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)*

Whereas the corporation has been sold and Whereas the name of the corporation was retained by the original incorporator, BE IT RESOLVED that ARTICLE I- NAME of the original Articles of Incorporation be amended so the that the new name of the corporation shall now be COMMERCIAL DOOR AND GATES SERVICES, INC.

**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:

**THIRD:** The date of each amendment's adoption: February 10, 1997

**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 \_\_\_\_\_ 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 5th day of March, 19 97

Signature

Jay D. Graff

Jay D. Graff, Sole Shareholder

(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)

Jay D. Graff

Typed or printed name

President

Title