

SOLUTIONS

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April 20, 2000

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

*****35.00 *****35_00

RE: Article of Amendment

Please see attached Article of Amendment for Heritage Restoration. Please contact our office with any questions.

Sincerely,

Karen Kemp

Advanced Financial Solutions

enc: Notarized Article of Amendment

N/C Amend

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* Susan B. Rogers, EA CFP Registered Representative Securities offered through H.D. Vest Investment Securities Inc. Member SIPC, Advisory Services offered through H.D. Vest Advisory Services, Inc. 6333 North State Highway 161 Suite 400 Irving TX 75038 972-870-6000

*Financial Planning • Tax Preparation • Accounting • Representation of Taxpayers Before the Internal Revenue Service



TO

ARTICLES OF INCORPORATION

OF

HERITAGE RESTORATION, INC.

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

FIRST: Amendment (s) adopted:

Article 1 Corporate Name The name of the corporation is Heritage Restoration, Inc.

SECOND:

Article 1 Corporate Name The name of the corporation is Heritage Restoration and Construction, Inc.

THIRD: The date of each amendment's adoption: April 1, 2000

Fourth: Adoption of Amendment

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/ were sufficient for approval.

Signed this <u>13</u> day	of Mm 20 cr		
Signature	L	<u>. </u>	
(By the Chairman of Vice by the shareholders)	Chairman of the Board of Directors,	President or other officer if adopted	
by the shareholders)	Kevin Poole,	personally known to me, appeared in Orange	•
	Kevin Poole	VI NIDIANO	70
	President	Susan B Rogers ★ Day ★ My Commission CC853466 ★ Expires July 11, 2003	

FILED 00 APR 24 PM 5: 31 SECKETARY OF STATE TALLAHASSEE, FLORIDA