



THE UNITED STATES
CORPORATION
COMPANY

P97000036999

ACCOUNT NO. : 072100000032

REFERENCE : 396088 4330243

AUTHORIZATION :

COST LIMIT : \$ 35

Patricia Pizzit

ORDER DATE : May 17, 1997

ORDER TIME : 11:08 AM

ORDER NO. : 396088-005

CUSTOMER NO: 4330243

CUSTOMER: David Gesser, Esq
Shaw, Licitra, Parente,
1010 Franklin Ave.
Suite 200
Garden City, NY 11530

400002185824--2

RECEIVED
TALLAHASSEE, FLORIDA
91 MAY 20 PM 3:35

DOMESTIC AMENDMENT FILING

NAME: EAST COAST EXTERIORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

4/10/97

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

EAST COAST EXTERIORS, 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)*

Article SECOND of the Articles is amending the address to add the City and State as follows:

1706 Congressional Way
Deerfield Beach, Fl. 33063

Article FOURTH of the Articles is amending the name of the registered agent which is:

Edwina Pizzo

6:11 PM
97 MAY 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: May 1, 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 day 17th of May, 19 97.

Signature Stacey A Gilbert, INCORPORATOR
(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)

Stacey A. Gilbert

Typed or printed name

Incorporator

Title