



THE UNITED STATES  
CORPORATION  
COMPANY

P97000037600

ACCOUNT NO. : 072100000032

REFERENCE : 175986 4329325

AUTHORIZATION :

*Patricia Pyjot*

COST LIMIT : \$ 43.75

ORDER DATE : March 19, 1999

ORDER TIME : 3:27 PM

ORDER NO. : 175986-005

CUSTOMER NO: 4329325

CUSTOMER: Jan D. McCormick, Esq  
Brant Moore Macdonald & Wells,  
P. O. Box 4548

Jacksonville, FL 32201-4548

*Name  
Changed  
Amend  
100002812771--9*

RECEIVED

99 MAR 19 PM 4:44

FILED

DOMESTIC AMENDMENT FILING

NAME: HOLMES ARCHITECTURAL DOOR  
& HARDWARE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*DR*  
*3/22/99*

FILED  
99 MAR 19 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
HOLMES ARCHITECTURAL DOOR & HARDWARE, INC.

FILED  
99 MAR 19 PM 2:01  
SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of HOLMES ARCHITECTURAL DOOR & HARDWARE, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of ARCHITECTURAL DOOR & HARDWARE, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is HOLMES ARCHITECTURAL DOOR & HARDWARE, INC.

2. The Articles of Incorporation of HOLMES ARCHITECTURAL DOOR & HARDWARE, INC. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

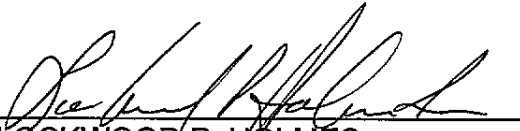
"ARTICLE I - NAME

The name of this Corporation is LPH ENTERPRISES, INC."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on March 15, 1999, and written consent to the said Amendment was given on March 11, 1999, by all of the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of HOLMES ARCHITECTURAL DOOR & HARDWARE, INC. shall be deemed to be amended accordingly.

DATED this 11<sup>th</sup> day of March, 1999.

  
LOCKWOOD P. HOLMES  
President

  
LOCKWOOD P. HOLMES  
Secretary