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DIVISION OF CORPORATIONS
12 DEC 17 PM 3:05

Amend

DEC 17 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Metro Garage Door of Central Florida, Inc.
DOCUMENT NUMBER: PG7000050140

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOANN Gerkey
Name of Contact Person
Boyette, Cummins & Nailor
Firm/ Company
1635 E. Highway 50, Suite 300
Address
Clermont, FL 34711
City/ State and Zip Code

Wayne.metrogarage@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOANN Gerkey at (352) 394-2103
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
METRO GARAGE DOOR OF CENTRAL FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 PM 3:05

Pursuant to the provisions of Sections 607.1006 of the Florida Statutes, the undersigned, being all of the officers and directors of METRO GARAGE DOOR OF CENTRAL FLORIDA, INC., a Florida corporation, do hereby adopt the following amendment to its Articles of Incorporation:

The officers and directors of the Corporation are:

President & Director: Darrell W. Ogle
751 Business Park Blvd.
Suite 103
Winter Garden, FL 34787

Vice-President: Kevin D. Ogle
751 Business Park Blvd.
Suite 103
Winter Garden, FL 34787

Secretary & Treasurer: Brooke Ann Ogle
751 Business Park Blvd.
Suite 103
Winter Garden, FL 34787

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: November 29, 2012.


DARRELL W. OGLE, President