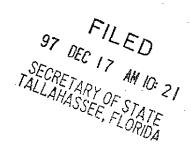
## 97.00005X147 Requestor's Name ROM: James H. Shaw 5801 Pine Creek Drive St. Augustine, 71. 32092 Office Use Only NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ■ Walk in Certificate of Status Photocopy Mail out ☐ Will wait AMENDMENTS NEW FILINGS Amendment Profit \*\*\*\*\*87.50 \*\*\*\*87.50 Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FILINGS **OUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

CR2E031(1/95)

Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Ancient City Siding & Roofing, Inc.	
(present name)	Marin N
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt following articles of amendment to its articles of incorporation:	s the
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)	
O change of conxpany name from Ancient City Siding & R To: Showcase Exteriors, Inc.	oding, In
2) Change of address; from 5940 Pine Creck Drive, St. Aug. 71 to New — 5801 Pine Creek Drive St. Augustine, Florida 32092	.,32092

**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:

	December 15, 1997
THIRD:	The date of each amendment's adoption: January 1, 1998-effective date
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.
S Signature	Signed this 15th day of December , 19 97.  (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)
	James H. Shaw Typed or printed name
	President Incorporator