

P98000006659

Commercial **W**allcovering **I**nstallers
1389 Foxforrest Circle
Apopka FL 32712

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 PM 1:27

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*****43.75 *****43.75

RECEIVED
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DIVISION OF CORPORATIONS

Amend
of 12/3/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 25, 1998

Commercial Wallcovering Installers Inc.
1389 Foxforrest Circle
Apopka, FL 32712

SUBJECT: COMMERCIAL WALLCOVERING INSTALLERS INC.
Ref. Number: P98000006659

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DIVISION OF CORPORATIONS

We have received your document for COMMERCIAL WALLCOVERING INSTALLERS INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 898A00056466

Dec 3 '98

*ck # 3296 for 43.75 enclosed.
please send certified copy back.*

*Thank you
J. F. Weston*

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

Commercial Wallcovering Installers Inc.

1389 Foxforrest Circle
Apopka, FL 32712

(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)*

Added: Article 6, Corporate Officers:

President - Terry J. Firestone
1389 Foxforrest Circle
Apopka, FL 32712

Vice President - Paul H. Pervis, Jr.
2715 Ramsey Drive
Apopka, FL 32703

Secretary/Treasurer - Carol M. Firestone
1389 Foxforrest Circle
Apopka, FL 32712

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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:

January 1, 1999

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

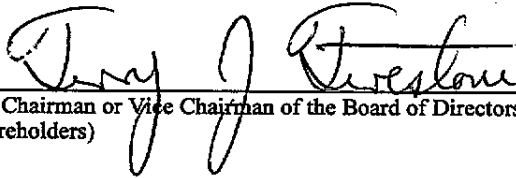
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of November, 19 98.

Signature



(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)

Terry J. Firestone

Typed or printed name

President

Title