

SMITTY SMITH & ASSOCIATES, INC.
Complete Accounting Services
Federally Licensed IRS Representation

98000015944

DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

JUNE 1, 1998

300002577443--8
-07/01/98--01050--002
*****43.75 *****43.75

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND THE ARTICLE OF AMENDMENT FOR A
NAME CHANGE FROM MEARES CONSTRUCTION, INC. TO GLADDEN HOME
IMPROVEMENTS, INC. ALONG WITH A CHECK FOR \$43.75 WHICH
COVERS THE FILING FEE AND A CERTIFICATE OF STATUS.

PLEASE FORWARD ANY DOCUMENTATION AND DIRECT ANY
QUESTIONS TO: MS. SMITTY SMITH, 3802 EHRLICH ROAD, SUITE
210, TAMPA, FLORIDA 33624 PHONE: (813) 969-0044

THANK YOU.

FILED
98 JUL 31 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-5729

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Ms. Smitty Smith, E.A.
3802 Ehrlich Road, Suite 210 Tampa FL 33624

Phone: (813) 969-0044

Fax: (813) 968-8558



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1998

MS. SMITTY SMITH, E.A.
3802 EHRLICH ROAD
SUITE 210
TAMPA, FL 33624

SUBJECT: MEARES CONSTRUCTION, INC.
Ref. Number: P98000015944

We have received your document for MEARES CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

OUR RECORDS SHOW THE INCORPORATOR TO BE JOHN F. MARTIN, NOT TIMOTHY W. GLADDEN. PERHAPS A DIFFERENT BOX SHOULD BE MARKED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 398A00036984

RECEIVED
98 JUL 31 11:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEARES CONSTRUCTION, INC.

(present name)

FILED
98 JUL 31 AM 10:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)*

NAME CHANGE TO GLADDEN HOME IMPROVEMENTS, INC.

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: JUNE 1, 1998

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

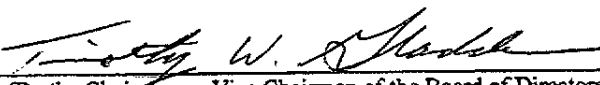
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

TIMOTHY W. GLADDEN

Typed or printed name

PRESIDENT

Title