

P98000107659

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DANIEL T. WAITE
ALUMINUM CONTRACTOR

6230 Stone Rd, Suite M
Port Richey, FL 34668
Local: 727-848-5768/Toll Free: 866-724-0222
www.weatherbeaters.biz

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 25, 2003

To whom it may concern:

Enclosed please find an article amendment. We are also enclosing a check for the \$35.00 filing fee as well as \$8.75 for a certified copy of the amendment.

If you need any other information, please contact us at 727.848.5768

Thank you,



Daniel T. Waite, President
Daniel T. Waite Aluminum, Inc.

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

Weatherbeaters Aluminum Inc.
(present name)

P98000107659

(Document Number of Corporation (If known))

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)*

Article 1

Amended to:

Daniel T. Waite Aluminum, Inc.

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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:

THIRD: The date of each amendment's adoption: August 24th, 2003.

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

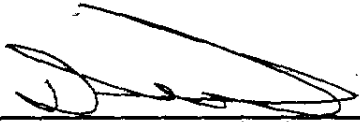
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of August, 2003.

Signature

 Daniel T. Waite Press
(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)

(Typed or printed name)

(Title)