## P99000008422

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Amendment Section

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

| NAME OF C        | CORPORATION: Equipment Master                     | s, Inc.  | <del></del>   |
|------------------|---|--|---|
| DOCUMEN          | T NUMBER: P9900008422                             |  | :   |
| The enclosed     | Articles of Amendment and fee are                 | submitted for filing.  |   |
| Please return    | all correspondence concerning this n              | natter to the following:   |   |
|                  | Craig Bures                                       |  |   |
|                  | (Name of C  | Contact Person)  |   |
|                  | Home Improvement Masters, Inc.                    |  | ,   |
|                  | (Firm/  | Company)   |   |
|                  | 1590 Margaret St.                                 |  |   |
|                  | (A  | ddress)  | -   |
|                  | Deland, FL 32720                                  |  | <u> </u>  |
|                  | (City/ State                                      | / and Zip Code)  |   |
| For further in   | formation concerning this matter, plants          | ease call:   | 0s<br>TALL  |
| Debra Bures      |   | at ( 386 ) 717-4247  |   |
|                  | (Name of Contact Person)                          | (Area Code & Daytime To  | elephone Number)  |
| Enclosed is a    | check for the following amount:                   |  | FPS TIME  |
| •∰ \$35 Filing F | ee_ \$43.75 Filing Fee &<br>Certificate of Status | □ \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | S52.50 Filing Fee Certificate of Tatus Certified Copy (Additional Copy is enclosed) |
|                  | Mailing Address                                   | Street Address   |   |

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of

Equipment Masters, Inc.

| (Name of corporation as currently filed with the Florida Dept. of State)   |
|--|
| P9900008422  |
| (Document number of corporation (if known)   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:   |
| NEW CORPORATE NAME (if changing):  |
| Home Improvement Masters, Inc.   |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  |
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| (Attach additional pages if necessary)   |
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| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)                         |
| Ñ/A  |
|  |
|  |

(continued)

| The date of each amendment(s) adoption: 03/01/2005  |  |  |
|---|--|--|
| Effective date if applicable: 01/01/2005  |  |  |
| (no more than 90 days after amendment file date)  |  |  |
| Adoption of Amendment(s) (CHECK ONE)  |  |  |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of March 2005  |  |  |
| Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |  |  |
| Craig Bures   |  |  |
| (Typed or printed name of person signing)   |  |  |
| President   |  |  |
| (Title of person signing)   |  |  |

FILING FEE: \$35