

P990000068540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300025310093

12/08/03--01049--012 **35.00

FILED
03 DEC -8 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Change
1a 12/15/03



SAM A. MACKIE, P. A.
Attorney & Counselor at Law

5 December 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amended Articles of Incorporation
Details-N-Motion, Inc.

Dear Sir or Madam:

Enclosed please find the Amended Articles of Incorporation for the above-named Florida corporation, and our office check #3996 in the amount of thirty-five and 00/100 dollars (\$35.00), that figure of which represents the cost of the filing fee of this document.

I would appreciate these Amended Articles of Incorporation being processed as soon as possible, and a confirmation of this corporate name change's being posted to me with all due speed thereafter.

In the intervening days, please feel free to telephone me if you have any questions.

Sincerely,

Sam A. Mackie
Attorney at Law

SAM: mlj
Enclosure
c: Details-N-Motion, Inc. (w/ encl)
File

FILED
03 DEC -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of Details-N-Motion, Inc.

Pursuant to the provisions of § 607.1006, Fla. Stat., this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:

First: New Corporate Name (if changing): **All Seasons Exteriors, Inc.**

Second: Amendments Adopted - Indicate article number(s) and/or article title(s) being amended, added or deleted:

N/A

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 2 December 2003

Effective date, if applicable: Immediately
(no more than ninety (90) days after amendment file date)

FILED
03 DEC -8 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendment(s) (Check one)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was 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 5 day of December, 2003.

Signature

Wesley D. Phelps Pres.
(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)

Wesley Phelps
(Typed or printed name of person signing)

President, Director
(Title of person signing)