

S74889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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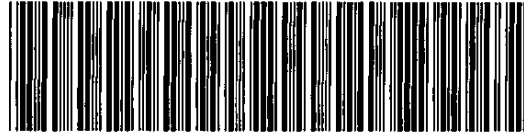
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Amend

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11-2-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Exterior Supply of Jacksonville, Inc.

**DOCUMENT NUMBER:** S74889

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael L. Emily  
(Name of Contact Person)

Exterior Supply of Jacksonville, Inc.  
(Firm/ Company)

~~109 Southbridge Way~~ 2460 Hwy 72-221 East  
(Address)

~~Ponte Vedra Beach, FL 32082~~ GREENWOOD, SC 29649  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael L. Emily at ( 904 ) 387-8684  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2007 SEP 26 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Exterior Supply of Jacksonville, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

S74889

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(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)

See attachment

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(Attach additional pages if necessary)

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)

See attachment

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(continued)

The date of each amendment(s) adoption: September 25, 2007

Effective date if applicable: Upon filing  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

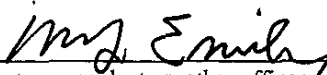
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Michael L. Emily   
(Typed or printed name of person signing)

Vice President   
(Title of person signing)

## **Attachment to Articles of Amendment**

**Exterior Supply of Jacksonville, Inc.  
Document Number S74889**

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1) Article Four of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

1. The aggregate number of shares of capital stock authorized to be issued by this corporation is 1,000,000 shares of common stock with a par value of \$0.10 per share. Ten Thousand (10,000) shares shall be designated as Class A voting common stock and Nine Hundred Ninety Thousand (990,000) shares shall be designated as Class B non-voting common stock.

2. The relative rights, privileges and limitations of the Class A voting common stock and the Class B non-voting common stock shall be in all respects identical, share for share, except that each of Class A voting common stock shall entitle the holder thereof to one vote on all matters requiring the vote or approval of the shareholders of the corporation; and the holders of the Class B non-voting common stock shall not have any right or power to vote except as provided under Florida Statutes §607.1004(4), or a statute of similar import as may be enacted in the future.

3. Each share of common stock issued and outstanding as of the date hereof shall be converted on the books of the corporation into (i) one (1) share of Class A voting common stock and (ii) one hundred (100) shares of Class B non-voting common stock, upon filing of these Articles of Amendment with the Florida Department of State.