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|------------|--------------|--------------------------------------|--------|-------|---------|------|------|
| 01/04/2010 | 200936500745 | DOMESTIC/AMENDMENT TO ARTICLES (AMD) | 50.00  | .00   | .00     | .00  | .00  |

**Receipt**

This is not a bill. Please do not remit payment.

FRANK J. CIMINO  
250 SOUTH CHESTNUT STREET  
SUITE 18  
RAVENNA, OH 44266-3199

# STATE OF OHIO CERTIFICATE

**Ohio Secretary of State, Jennifer Brunner****1486139**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**PAUL HARRIS INSURANCE RESTORATION GROUP, INC.**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**200936500745**

United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 24th day of December,  
A.D. 2009.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☐ Yes PO Box 1390  
Columbus, OH 43216

\*\*\* Requires an additional fee of \$100 \*\*\*

☒ No PO Box 1329  
Columbus, OH 43216

### Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

|                                                                                  |                                                                                                 |                                                                                                                                    |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>(1) Domestic for Profit</b><br><input type="checkbox"/> Amended<br>(122-AMAP) | <b>PLEASE READ INSTRUCTIONS*</b><br><input checked="" type="checkbox"/> Amendment<br>(125-AMDS) | <b>(2) Domestic Nonprofit</b><br><input type="checkbox"/> Amended<br>(126-AMAN)<br><input type="checkbox"/> Amendment<br>(128-AMD) |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|

Complete the general information in this section for the box checked above.

Name of Corporation EQUITY ONE EXTERIORS

Charter Number 1486139

Name of Officer PAUL HARRIS

Title PRESIDENT

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☒ A meeting of the ☒ shareholders ☐ directors ( *nonprofit only*)

☐ members was duly called and held on DECEMBER 14, 2009  
 (Date)

 at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

☐ In a writing signed by all of the ☒ shareholders ☐ directors (*nonprofit amended articles only*)  
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

**FOURTH:** The number of shares which the corporation is authorized to have outstanding is:  
(Does not apply to box (2))

(Print Name)