

# G06193

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-04/03/00--01089--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

600003193176--3  
-04/03/00--01089--008  
\*\*\*\*148.75 \*\*\*\*148.75

Corporation(s) Name

0000000008910

name

Sears Siding & Windows, Inc.  
to:

Change  
Amend

Sears Home Improvement Products (South), Inc

Profit  
 Nonprofit

Amendment

Merger

Foreign  
 LLC

Dissolution

Mark

Limited Partnership  
 Reinstatement

Annual Report  
 Reservation  
 Fictitious Name

Other  
 Ch. RA  
 UCC

00

APR - 3

PM 1:00

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certified Copy

Photocopies

UCC *Good Standing*

= *Cost Re-Name change*

Walk in

Pick-up

Will Wait

Name Availability: 4/4/00

Document Examiner: AR

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Verifier:

Acknowledgment:

W.P. Verifier:

Please Return Extra  
Copies File Stamped

To:

Melanie Strickland

APR - 3

Thank You!

00 APR - 3 PM 12:15

RECEIVED

\*00789, 00963, 00542, 00672



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

April 4, 2000

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

**SUBJECT: SEARS SIDING & WINDOWS, INC.**  
**Ref. Number: G06193**

We have received your document for SEARS SIDING & WINDOWS, INC. and your check(s) totaling \$183.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 300A00018352

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 APR -3 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Sears Siding & Windows, Inc.

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(present name)

*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)*

PLEASE AMEND ARTICLE I- NAME to read as follows:

The name of the corporation is Sears Home Improvement Products (South), Inc.

**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: March 17, 2000

**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 30 day of March, 2000.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

*Michael Tower*

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

*Michael Tower*  
Typed or printed name

*Director*  
Title