

P030000010537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

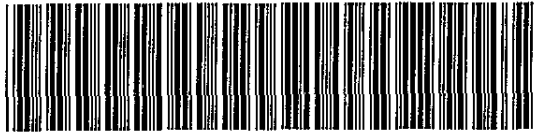
(Business Entity Name)

(Document Number)

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12/18/03--01035--011 \*\*35.00

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03 DEC 18 PM 1:55  
TALLAHASSEE, FLORIDA

Amend  
@ 12/30/03



- ✓ Income Tax Service
- ✓ Financial & Insurance Services
- ✓ Accounting & Bookkeeping Services

320 Osceola Avenue  
Jacksonville Beach, FL 32250  
Phone 904/241-2533  
Fax: 904/241-1604  
www.triplechecktax.com

December 16, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
03 DEC 18 PM 1:55  
TALLAHASSEE, FLORIDA

Re: Almighty Windows, Inc.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to add an officer to the above referenced corporation. Check #9413 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Sincerely,

Heather Copeland

Enclosures:  
Articles- 1 set of 1  
Check #9413

**ARTICLES OF AMENDMENT  
OF  
ALMIGHTY WINDOWS, INC.**

FILED  
03 DEC 18 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is:

**ALMIGHTY WINDOWS, INC.**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **adding an officer to the corporation.**

**ARTICLE III- NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

**ARTICLE IV – REGISTERED AGENT**

The Registered Agent will remain to be Tim Storms of 10760 Java Drive in Jacksonville, Florida 32246.

Signature



Tim Storms

## **ARTICLE V- OFFICERS**

The sole officer of the corporation is:

Tim Storms  
D/P/S/T

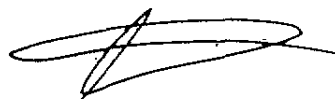
10760 Java Drive  
Jacksonville, Florida 32246

## **ARTICLE VI – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on December 1, 2003.

## **ARTICLE VII – EFFECTIVE DATE**

The effective date of this Amendment shall be December 1, 2003.



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Tim Storms, President