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Amend/CUIS  
(1a) 8/4/05

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CLEAR VIEW PRODUCTS SOUTHEAST, INC.

DOCUMENT NUMBER: P03000124055

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

Please return all correspondence concerning this matter to the following:

DEBRA HILL, ESQ  
(Name of Contact Person)

THE HILL LAW FIRM  
(Firm/ Company)

8810 GOODBYS EXECUTIVE DRIVE  
(Address)

JACKSONVILLE, FL 32217  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DEBRA HILL at ( 904 ) 346-0140  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
05 AUG -2 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

CLEAR VIEW PRODUCTS, SOUTHEAST, INC.

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

P03000124055

(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):**

(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)**

ARTICLE III is hereby amended as follows: The street and mailing address shall be 13920 Alvarez Road, Suite 190, Jacksonville, FL 32218

ARTICLE V is hereby amended as follows: The corporation shall have one director unless increased pursuant to the Bylaws.

The director of the corporation is Darryl Grubb, 13920 Alvarez Road, Suite 190, Jacksonville, FL 32218.

Darryl Grubb is hereby appointed President, Secretary and Treasurer of the Company.

(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)

All shares owned by Emilia Dikunova are hereby cancelled.

(continued)

The date of each amendment(s) adoption: June 16, 2005

Effective date if applicable: June 16, 2005  
(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.

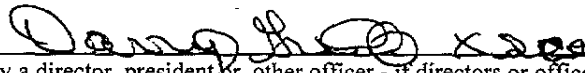
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 28 day of July, 2005.

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)

DARRYL GRUBB  
(Typed or printed name of person signing)

SECRETARY, President  
(Title of person signing)

**FILING FEE: \$35**