

PO6000122929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

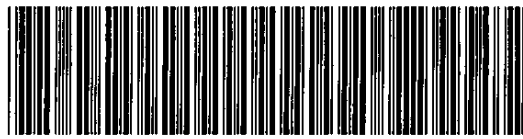
(Business Entity Name)

(Document Number)

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*Amend
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05/22/07--01009--022 **35.00

FILED
2007 JUN -6 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Expert Screens & Shutters of Florida, Inc.

DOCUMENT NUMBER: P06000122929

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

Please return all correspondence concerning this matter to the following:

Jeff Frankel
(Name of Contact Person)

Expert Screens & Shutters of Florida, Inc.
(Firm/ Company)

22975 Greenview Terrace
(Address)

Boca Raton, FL 33433
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeff Frankel at (954) 422-2069
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2007

JEFF FRANKEL
EXPERT SCREENS & SHUTTERS OF FLORIDA
22975 GREENVIEW TERRACE
BOCA RATON, FL 33433

SUBJECT: EXPERT SCREENS & SHUTTERS OF FLORIDA, INC.
Ref. Number: P06000122929

We have received your document for EXPERT SCREENS & SHUTTERS OF FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 407A00036561

RECEIVED
07 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Expert Screens & Shutters of Florida, Inc.

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

FILED
2007 JUN -6 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000122929

(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 V - Registered office and Agent shall be amended to reflect Jeff Frankel

as Registered Agent at 22975 Greenview Terrace, Boca Raton, FL 33433

Article VI - Principal Place of Business is amended to reflect the new principal

place of business address at 22975 Greenview Terrace, Boca Raton, FL

33433

Article VIII - Directors shall be amended to reflect Jeff Frankel as sole Director

located at 22975 Greenview Terrace, Boca Raton, FL 33433

(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)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EXPERT SCREENS & SHUTTERS OF FLORIDA, INC
2. The principal office address: 22975 GREENVIEW TERRACE BOCA RATON
FLORIDA 33433
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 9/25/06 Document number: P06000122929

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

VALERIE SHERMAN FRANKEL
22975 GREENVIEW TERRACE
BOCA RATON FL 33433

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JEFF FRANKEL
22975 GREENVIEW TERRACE
(P.O. Box NOT acceptable)
BOCA RATON FL 33433

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Valerie Sherman Frankel Valerie Sherman Frankel, Pres.
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jeff Frankel
(Signature of Registered Agent)

MAY 15, 2007
(Date)

If signing on behalf of an entity:

JEFF FRANKEL
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

PAID

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314