

COASTAL WINDOW & SHUTTER SYSTEMS, INC.  
1109 25<sup>th</sup> Street, Suite F  
West Palm Beach, Florida 33407

P98000083199

December 2, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

800003062358--3  
-12/06/99--01131--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation of Coastal Window &  
Shutter Systems,  
Inc.

Dear Sir or Madam:

Enclosed please find an original Amendment to Articles of Incorporation of Coastal Window & Shutter Systems, Inc., changing the name of the corporation to Coastal Windows & Doors, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy of the Amendment, and a pre-addressed stamped envelope for forwarding the certified copy to us.

Thank you for your assistance.

Very truly yours,

  
James E. Fullwood, Jr.

JEF/djf

Enclosures

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FILED  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA


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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF COASTAL WINDOW & SHUTTER SYSTEMS, INC.**

The Articles of Incorporation of COASTAL WINDOW & SHUTTER SYSTEMS, INC. are hereby amended as follows:

1. The name of the corporation is presently COASTAL WINDOW & SHUTTER SYSTEMS, INC.
2. The articles are amended to change the name of the corporation, effective immediately, to COASTAL WINDOWS & DOORS, INC.
3. The date the foregoing amendment was adopted by action of the shareholders and the board of directors was December 2, 1999.
4. This amendment shall be effective immediately upon filing with the Secretary of State.

EXECUTED this 2nd day of December, 1999.

  
James E. Fullwood, Jr.  
President & Director

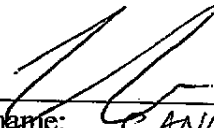
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA        )  
                                  )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of December, 1999, by James E. Fullwood, Jr., as President of Coastal Window & Shutter Systems, Inc., who is personally known to me or who has produced \_\_\_\_\_ as identification, and who did not take an oath.



Candice L. Folmer  
MY COMMISSION # CCB42480 EXPIRES  
June 2, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Print name: CANDICE FOLMER  
Notary Public, State of Florida