

999000014479

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

999000014479
38 NC OM
1-22-03

PEYTON LAW FIRM, P.A.

7317 Little Road, New Port Richey, FL 34654; Phone: (727) 848-5997; FAX (727) 848-4072
Hernando Co. (866) 278-2568 Toll Free

Donald R. Peyton

Email: peytonlaw@yahoo.com

January 21, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: C&C Window and Door Company

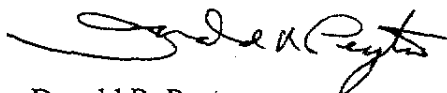
Gentlemen:

Enclosed is the original and a photocopy of the Articles of Amendment for the above-referenced corporation. Also enclosed is a \$35 check for the filing fee.

Please return a file-stamped copy of the Articles of Amendment to me. A stamped envelope has been enclosed for your convenience.

I look forward to hearing from you. In the meantime, please let me know if you have questions or need further information.

Sincerely,
PEYTON LAW FIRM, P.A.



Donald R. Peyton

DRP/jp
enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & C WINDOW AND DOOR COMPANY**

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:

ARTICLE I

The name of the corporation shall be **C & C WINDOW & DOOR COMPANY, INC.**

SECOND: THE DATE OF THE ADOPTION OF THE AMENDMENT WAS: January 13, 2003.

THIRD: ADOPTION OF THESE AMENDMENTS WAS BY:

The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

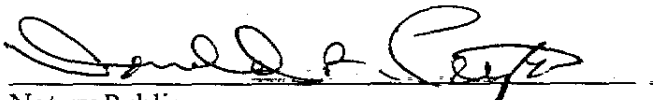
Dated: 1-15-03

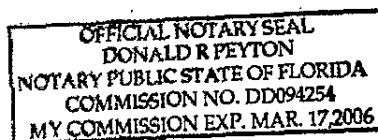
C & C Window and Door Company

By: 
Robert A. Crockford, President

STATE OF FLORIDA
COUNTY OF PASCO

Acknowledged before me, a notary public, on January 15, 2003, by **Robert A. Crockford** as President of C & C Window and Door Company who ~~produced~~
is personally known to me as identification.


Notary Public



03 JAN 22 AM 10:18
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA