

PA4000059167

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07 JUN 27 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6-27-07
10-10-9
10-1-1
2-1-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A1 Shutters & Doors, Inc

DOCUMENT NUMBER: 794000059167

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

Please return all correspondence concerning this matter to the following:

Christopher Burke
(Name of Contact Person)

A1 Shutters & Doors, Inc.
(Firm/ Company)

1926 NE 147 Terrace
(Address)

North Miami Florida 33181
(City/ State and Zip Code)

For further information concerning this matter, please call:

Chris Burke at (305) 947-5385
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

June 13, 2007

CHRISTOPHER BURKE
1926 NE 147 TERRACE
NORTH MIAMI, FL 33181

SUBJECT: A-1 SHUTTERS & DOORS, INC.
Ref. Number: P94000059167

We have received your document for A-1 SHUTTERS & DOORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please specify which article number and/or article title you are amending, adding, or deleting.

Please list the street address of each officer/director.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 007A00039810

Articles of Amendment
to
Articles of Incorporation
of

A-1 Shutters & Doors, Inc.

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

P94000059167

(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)**

Mark Wallace, V.P.

1926 NE 147th Terr.

N. Miami, Florida 33187

Article 14 - Amendment

(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)

(continued)

eff
7-1-07

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption:

May 3rd, 2007

Effective date if applicable:

July 1st, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

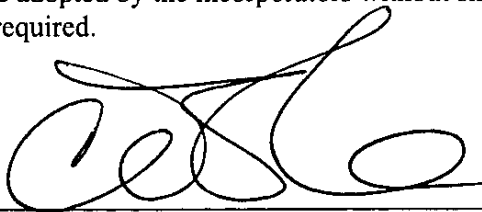
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

Christopher Burke

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35