

Requestor's Name

Address

City/State/Zip

Phone #

000002638600--3  
-09/14/98--01108--022  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -5 PM 3:09

FILED

10-5-98  
299374  
4pg Amend  
\*Cert Copy  
\*Cert of Sta

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**September 22, 1998**

**CRAWFORD DOOR CO., INC.**  
339 N.E. 69TH STREET  
MIAMI, FL 33138-5523

**SUBJECT: CRAWFORD DOOR COMPANY, INC.**  
Ref. Number: 299374

We have received your document for CRAWFORD DOOR COMPANY, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

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) 487-6916.

**Carol Mustain**  
Corporate Specialist

**Letter Number: 798A00047908**

*Carol,*

*Per our conversation on 10/1/98, I would like to go ahead and amend the articles. I hope I have enclosed everything you need. Also, my check # 6698 includes \$52.50 for a certified copy of amendment and \$8.75 for a certificate of status.*

*Thank you,*

*Jennifer Johnson*  
*(305) 757-4113*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CRAWFORD DOOR COMPANY, INC.**

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**CRAWFORD DOOR COMPANY, INC.**

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(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VII**

**THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE ONE BUT NOT MORE THAN THREE.**

**ARTICLE VIII OFFICERS AND DIRECTORS**

**THE NEW NAME AND ADDRESSES FOR THE NEW BOARD OF DIRECTORS, PRESIDENT, VICE-PRESIDENT SECRETARY AND TREASURER WHO HAVE BEEN APPOINTED AND QUALIFIED ARE:**

<u>OFFICE</u>	<u>OFFICER</u>	<u>ADDRESS</u>
PRESIDENT	DAVID E. LEE	24 18 SCOTT ST HOLLYWOOD, FL 33020
VICE-PRES	DAVID E. LEE	24 18 SCOTT ST HOLLYWOOD, FL 33020
TREASURER	DAVID E. LEE	24 18 SCOTT ST HOLLYWOOD, FL 33020
SECRETARY	DAVID E. LEE	24 18 SCOTT ST HOLLYWOOD, FL 33020

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: SEPTEMBER 9, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

**FILED**  
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TALLAHASSEE, FLORIDA

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

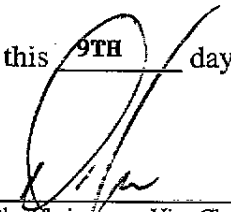
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ 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 9TH day of SEPTEMBER, 1998.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David E Lee - Dir. Pres.  
Typed or printed name

\_\_\_\_\_  
Title