

299374

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(Address)

(Address)

(City/State/Zip/Phone #)

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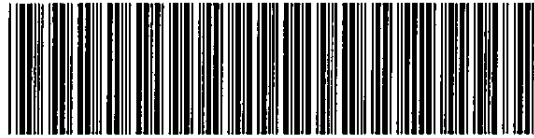
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Amendments
10/27/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRAWFORD DOOR COMPANY, INC.

DOCUMENT NUMBER: 299374

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

Please return all correspondence concerning this matter to the following:

DANNY LEWELLEN

(Name of Contact Person)

CRAWFORD DOOR CO.

(Firm/ Company)

339 NE 69TH ST

(Address)

MIAMI FL 33138

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Danny Lewellen

(Name of Contact Person)

at (305) 757-4113

(Area Code & Daytime Telephone Number)

CELL # (305) 213-4569

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

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

CRAWFORD DOOR COMPANY, INC.

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 VIII

The new name and addresses of the board of directors, president, vice-president, treasurer and secretary who have been appointed and qualified are:

Danny Lewellen, P, V, T, S.
339 NE 69th Street, Miami, FL 33138

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THIRD: The date of each amendment's adoption: August 7, 2006

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

- ☐ 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 7th day of August 2006

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)

Danny Lewellen
Typed or printed name

President
Title