

F03000002568

(Requestor's Name)

(Address)

(Address)

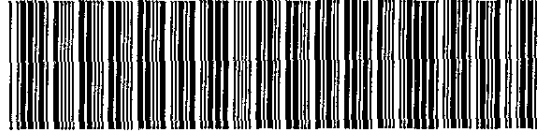
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



500022340405

08/25/03--01091--003 **43.75

Special Instructions to Filing Officer:

Original Articles filed in NC
Feb. 02, under name on
certificate. #4 on form
date will be fore the date
the articles was filed in
Florida.

OK
Per Thelma + Susar

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03 AUG 25 11 2 48
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NC
Theris 8/29/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mid Atlantic Products, Inc
(Name of corporation)

DOCUMENT NUMBER: F03000002568

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John L. Goforth
(Name of person)

Hallmark Shutters, Inc
(Name of firm/company)

2314 Cragmore Road
(Address)

Winston-Salem, NC 27107
(City/state and zip code)

For further information concerning this matter, please call:

Jan Vandiver at (336) 996-3338
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
03 AUG 25 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F03000002568
(Document number of corporation (if known))

1. Mid Atlantic Products Inc
(Name of corporation as it appears on the records of the Department of State)

2. North Carolina (Incorporated under laws of) 3. 5/20/2003 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/8/2003

5. Hallmark Shutters, Inc
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

John L. Goforth Jr.
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)
JOHN L. GOFORTH JR.
(Typed or printed name)

8/22/03
(Date)
Vice President
(Title)



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

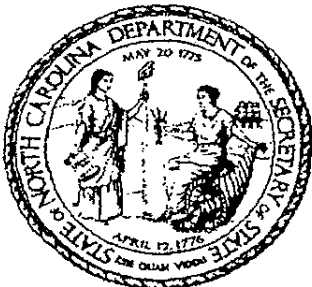
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

MID ATLANTIC PRODUCTS, INC.
WHICH CHANGED ITS NAME TO
HALLMARK SHUTTERS, INC.

the original of which was filed in this office on the 8th day of May, 2003.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 8th day of May, 2003

Elaine F. Marshall
Secretary of State