## F03387

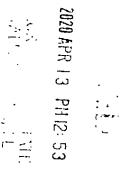
(Red	questor's Name)	
(Add	dress)	
·	dress)	
(City	//State/Zip/Phone	<del>=</del> #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nar	ne)
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(Doc	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	
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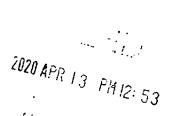
O SIMNO: APR 23 2020

## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION: PGT Innovations, I	Inc			
DOCUMENT NUMBE					
	Amendment and fee are sul	bmitted for filing.			
Please return all correspo	ondence concerning this mal	tter to the following:			
D	ebbie LaPinska				
_		Name of Contact Person	1		
P	GT Innovations, Inc				
<del>-</del>	······································	Firm/ Company			
10	070 Technology Drive				
	Address				
.N	okomis, FL 34275				
_		City/ State and Zip Code	· · · · · · · · · · · · · · · · · · ·		
.11	apinska@pgtinnovations.co				
<del>-</del>		ed for future annual report	notification)		
	is-man address, (to be as	ed to tatale amout report			
For further information of	concerning this matter, pleas	se call:			
Debbie LaPinska		at ( <u>941</u>	480-1600		
Name of	Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check for the	he following amount made p	payable to the Florida Depa	ertment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fec & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ameno Divisio P.O. B	<u>g Address</u> dment Section on of Corporations ox 6327 assec, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303		

## Articles of Amendment to Articles of Incorporation of



(Name of Corporation as curre	ently filed with the Florida Dept. of State)
F03387	. T
(Document Numbe	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new name of the corporation:	<u>:</u>
	The new
ame must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc," or "Co". chartered," "professional association," or the abbreviation "P.2	. A professional corporation name must contain the word
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u> )	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
. If amending the registered agent and/or registered office agnew registered agent and/or the new registered office addresses	
Name of New Registered Agent	
(Florida	ı street address)
(Florida  New Registered Office Address:	a street address), Florida

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is

Changes should be no a change, Mike Jones Mike Jones, V as Rem	leaves the corp	poration, Sally Smith is named the V and	ed as the PST and Mike Jones is listed as the V. There is S. These should be noted as John Doe, PT as a Change,	
Example: X Change	PT Je	ohn Doe	三 聖	
X Remove	<u>V</u> <u>N</u>	<u>like Jones</u>	ω ·	, 
X Add	<u>sv</u> <u>s</u>	ally Smith	P. 7.	٠.
Type of Action (Check One)	Title	<u>Name</u>	S. These should be noted as John Doe, PT as Change,  Address	
1) Change	D	Rodney Hershberger		
Add				
Remove  2) X Change	CEO	Jeffrey T. Jackson	1070 Technology Dr	
Add			Nokomis, FL 34275	
Remove 3) Change	CFO, T	Bradley West		
Add				
x Remove	CFO	Sherri Baker	1070 Technology Dr	
4) Change X Add			Nokomis, FL 34275	
Remove				
5) Change				
Add				
Remove				
δ) Change	<del></del>			
Add				
Remove				

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)	2020 APR 13	Phic
		1	<del>11/2</del> ;
			· · · · · · · · · · · · · · · · · · ·
	·		
	····	<del></del>	<del> </del>
		<del></del>	
		·	<del></del>
			<del></del>
		<u> </u>	
an amendment provides for an excha	inge, reclassification, or cancellation of issued share	s,	
provisions for implementing the amen (if not applicable, indicate N/A)	dment if not contained in the amendment itself:	<b>-</b>	
<u> </u>			
			<del></del>

The date of each amendment	(s) adoption:		*	, if other than the
date this document was signed		2020 APR 13	·· <u>-</u>	
Effective date if a = Eachlet	April 6, 2020	- 13 ADR 13	PHIO	
Effective date if applicable:	(no more tha	an 90 days after amendment file de	ate) 12:54	
Note: If the date inserted in t document's effective date on the	his block does not meet the ap ne Department of State's record	pplicable statutory filing requirem ls.	ients, this date wil	ll not be listed as the
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/wer action was not required.	e adopted by the incorporators,	or board of directors without share	reholder action and	i shareholder
☐ The amendment(s) was/wer by the shareholders was/we		The number of votes cast for the	amendment(s)	
		through voting groups. The follo I to vote separately on the amendi		
"The number of votes	cast for the amendment(s) was	/were sufficient for approval		
by				
	(voting group)			
DatedSignature/	5, 2020 Ollpe L	Zivska		
se		officer – if directors or officers han the hands of a receiver, trustee, of ary)		
	Debbie LaPinska			
	(Typed or print	ted name of person signing)		
	Sr. VP, Human Resources	5		
	(Title of persor	n signing)		