

**F04000003961**

Florida Department of State  
Division of Corporations  
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**06 JUN 23 AM 8:30**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ATRIUM SHUTTERS, INC.**

Certificate of Status	1
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**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)**

F04000003961

(Document number of corporation (if known))

1. ATRIUM SHUTTERS, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. TEXAS 3. JULY 12, 2004  
(Incorporated under laws of) (Date authorized to do business in Florida)

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

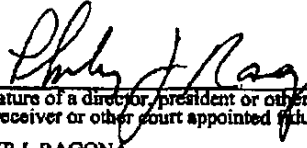
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JUNE 12, 2006
5. ATRIUM FLORIDA, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," appropriate abbreviation, if not contained in new name of the corporation)
- ATRIUM WINDOWS AND DOORS, INC.  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A  
(New duration)

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

N/A  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

PHILIP J. RAGONA

(Typed or printed name of person signing)

SENIOR V.P. AND SECRETARY

(Title of person signing)

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on June 12, 2006, Atrium Shuttlers, Inc., a Domestic For-Profit Corporation (Filing # 7996000), changed its name to Atrium Florida, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 23, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State

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