

F040000007056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

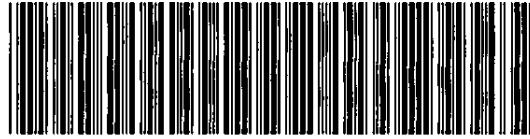
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100268411391

name change
Amend

01/20/15--01032--008 **\$2.50

FILED
2015 JAN 20 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
1/22/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IDEAL WINDOW MFG. INC.
Name of Corporation

NEW NAME
LEE ROGOW INC.

DOCUMENT NUMBER: FD 4000007056

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOUIS M. ROGOW

Name of Contact Person

LEE ROGOW INC

Firm/Company

1488 BREAKERS WEST BLVD

Address

WEST PALM BEACH, FL 33411

City/State and Zip Code

ROGOWL@BELLSOUTH.NET

ROGOWL@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUIS ROGOW

Name of Contact Person

at (561) 784-0106

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F04000007056

(Document number of corporation (if known))

FILED
2015 JAN 20 PM 3:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. IDEAL WINDOW MANUFACTURING INC
(Name of corporation as it appears on the records of the Department of State)

2. NEW JERSEY
(Incorporated under laws of)

3. DECEMBER 6, 2004
(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? 6-25-14

5. LEE ROW, 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)

(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.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

LOUIS M. ROGOW
(Typed or printed name of person signing)


(Title of person signing)

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: L & E ROGOW, INC.
Business Id: 4870750000
Certificate Number: 6000038158

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON June 25, 2014 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
January 12, 2015 A.D.



A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

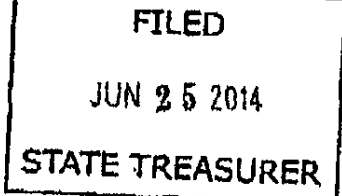
Andrew P Sidamon - Eristoff
State Treasurer

VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

CGN

Certificate of Amendment to the
Certificate of Incorporation
of
Ideal Window Manufacturing, Inc.
Changing its Corporate Name to
L & E Rogow, Inc.



4870750000

The undersigned, over 21 years of age, in order to amend the Certificate of Incorporation of Ideal Window Manufacturing, Inc., pursuant to the provisions of the New Jersey Business Corporation Act, and pursuant to N.J.S.A. 14A:9-4 et seq., certifies as follows:

1. The name of the corporation for which this certificate is filed is Ideal Window Manufacturing, Inc.

2. The name of the corporation as set forth in the Certificate of Incorporation has been changed from Ideal Window Manufacturing, Inc. to L & E Rogow, Inc.

3. The amendment was duly adopted on June 4, 2014 by the shareholders of the corporation.

4. There are 6,741 shares of common stock of the corporation outstanding and entitled to vote thereon.

5. The number of shares voting in favor of the amendment was 6,741, which was unanimous.

In Witness, the undersigned has signed this certificate.

Ideal Window Manufacturing, Inc.
By:


Louis Rogow, President

Dated: June 20, 2014

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