

F98000000807

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Security Window & Doors, Inc. Changing Name to: TRACO Security W.

0

FILED
2001 JUN -6 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit
☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

6/6/01

Order#: 4503842

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

cjc

900004367859--9

Ref#: -06/06/01--01059--017
*****35.00 *****35.00

Amount: \$ _____

N.C.

G. COULLISTE JUN 0 6 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Security Windows & Doors, Inc.
Name of corporation as it appears on the records of the Department of State.
2. The State of Delaware 3. 1998
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? 3-03-1999

5. TRACO Security Windows & Doors, 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

Robert J. Dickson 6/01/01
Signature Date

Robert J. Dickson CFO
Typed or printed name Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SECURITY WINDOWS & DOORS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRACO SECURITY WINDOWS & DOORS, INC.", THE THIRD DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2848809 8320

AUTHENTICATION: 1167144

010264816

DATE: 06-01-01