

# G06193

## Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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\*\*\*\*148.75 \*\*\*\*148.75

### Corporation(s) Name

0000000008910

name

Sears Siding & Windows, Inc.

to:

Change  
Amend

Sears Home Improvement Products (South), Inc.

( ) Profit

( ) Nonprofit

( ) Foreign

( ) LLC

( ) Limited Partnership

( ) Reinstatement

☒ Amendment

( ) Dissolution

( ) Annual Report

( ) Reservation

( ) Fictitious Name

( ) Photocopies

( ) Merger

( ) Mark

( ) Other

( ) Ch. RA

( ) UCC

( ) CUS

( ) Will Wait

00

APR - 3

PM 1:00

00

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Good Standing

(5) = Cont Re-Name change

(5) ☒ Certified Copy

(XXX) Walk in

(XXX) Pick-up

Name Availability: 4/4/00

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Please Return Extra  
Copies File Stamped

To:

Melanie Strickland

APR - 3

Thank You!

00 APR - 3 PM 12:15

RECEIVED

\*00789, 00963, 00542, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 4, 2000

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

SUBJECT: SEARS SIDING & WINDOWS, INC.  
Ref. Number: G06193

We have received your document for SEARS SIDING & WINDOWS, INC. and your check(s) totaling \$183.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 300A00018352

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 APR -3 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sears Siding & Windows, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE AMEND ARTICLE I- NAME to read as follows:

The name of the corporation is Sears Home Improvement Products (South), Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 17, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of March, 2000.

Signature

Michael Tower, Director  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Michael Tower

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Tower  
Typed or printed name

Director  
Title