

Division of Corporations

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 495 0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (800) 010-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVERSIFIED WINDOW & DOOR, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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H060002231603

Articles of Amendment
to
Articles of Incorporation
of

DIVERSIFIED WINDOW & DOOR, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY JAMES D BOWEN IS REMOVED FROM THE COMPANY. HEREBY ELIZABETH J. KING

AT 1407 OAK DRIVE BAINBRIDGE GA IS APPOINTED SECRETARY AND TREASURER. HEREBY

FRANK JORDAN JR AT 1615 VADA RDBAINBRIDGE GA IS APPOINTED AS VICE PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 09/07/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7TH day of SEPTEMBER, 2006

Signature

Frank Jordan
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANK JORDAN

(Typed or printed name of person signing)

President

(Title of person signing)

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