

J 71090

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

FILED  
99 JUL 19 AM 8:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

June 25, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-06/28/99--01106--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Amendment Section

Re: Coogan Marketing Programs, Inc.  
Document J71090

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of Coogan Marketing Programs, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

  
Michael J. Kierzynski

*NK Amerd  
7-20-99  
DAS*

MJK/mc  
Enclosures  
cc: Mr. Kevin M. Coogan

FILED

99 JUL 19 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

*Memo from*

MICHAEL J. KIERZYNSKI, C.P.A., P.A.  
CERTIFIED PUBLIC ACCOUNTANT, P.A.  
5143 COMMERCIAL WAY  
SPRING HILL, FLORIDA 34606  
TELEPHONE (352) 597-2800  
FAX (352) 596-2656

TO DOUG SPITLER

DATE JULY 15, 1999

DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: COOGAN MARKETING PROGRAMS, INC., J71090

IN ACCORDANCE WITH YOUR REQUEST, PLEASE FIND ENCLOSED THE CORRECTED AMENDMENT  
TO ARTICLES OF INCORPORATION OF COOGAN MARKETING PROGRAMS. PLEASE PROCESS  
ACCORDINGLY.

WE APOLOGIZE FOR ANY INCONVENIENCE CAUSED. THANK YOU.

ENCLOSURES

*Michael J. Kierzyński*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

99 JUL 19 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 6, 1999

MICHAEL J. KIERZYNSKI, P.A.  
5143 COMMERCIAL WAY  
SPRING HILL, FL 34606

SUBJECT: COOGAN MARKETING PROGRAMS, INC.  
Ref. Number: J71090

We have received your document for COOGAN MARKETING PROGRAMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 599A00035007

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
COOGAN MARKETING PROGRAMS, INC.

FILED

99 JUL 19 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Coogan Marketing Programs, Inc.
2. The Corporation was formed on April 28, 1987, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number J71090.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Coogan Marketing Programs, Inc., be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:


COOGAN WINDOW & DOOR, INC.

The principal place of business and mailing address of the Corporation shall be:


16015 U.S. HIGHWAY 19 NORTH  
HUDSON, FLORIDA 34667

This amendment is adopted June 25, 1999 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

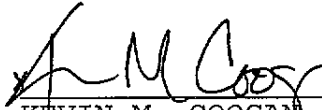
  
KEVIN M. COOGAN

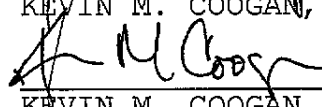
DIRECTORS:

x   
KEVIN M. COOGAN

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 15th day of July, 1999.

COOGAN MARKETING PROGRAMS, INC.

 PRESIDENT  
\_\_\_\_\_  
KEVIN M. COOGAN, PRESIDENT

 SECRETARY  
\_\_\_\_\_  
KEVIN M. COOGAN, SECRETARY

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Kevin M. Goggin TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 15<sup>th</sup> DAY OF  
July, 1999.

Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA



PRINT NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_