

LU3000008970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

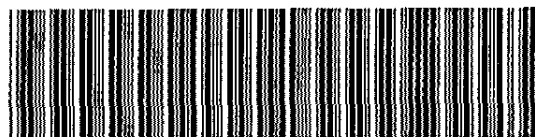
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 309416 4305390

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : April 12, 2005

ORDER TIME : 2:03 PM

ORDER NO. : 309416-005

CUSTOMER NO: 4305390

CUSTOMER: Ms. Kim Calkin-mcellen #0362
Cole Schotz Meisel Forman &
P.O. Box 800

Hackensack, NJ 07602-9957

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DOMESTIC AMENDMENT FILING

NAME: VPA/MEGRAME WINDOWS AND DOORS
OF FLORIDA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

