

M28918

**Florida Department of State
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BASIC AMENDMENT**UNITED WINDOWS & DOORS, INC.**

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 19, 2003

UNITED WINDOWS & DOORS, INC.
16280 N.W. 27TH AVE.
OPA LOCKA, FL 33054

SUBJECT: UNITED WINDOWS & DOORS, INC.
REF: M28918

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 245-6906.

Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H 030 00 217 33 5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

United Windows & Doors, Inc.

(present name)

W28918
(Document Number of Corporation (if known))

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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)

Article VII - Directors - The following is being amended
to read as follows:

Willie Hightower, P/S/T will now read
Willie Hightower, P/S

and the following name is being added:

Gray Lynette Dunn, V.P/T
16280 nw 27 ave
Opalocka, FL 33054

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:

H 030 00 217 33 5

H 030 00 217 33 5

THIRD: The date of each amendment's adoption: June 4th 2003

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 4 day of June, 2003

Signature

Willie Hightower

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Willie Hightower

(Typed or printed name)

P/S/T

(Title)

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