

# M28918

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## BASIC AMENDMENT

### UNITED WINDOWS & DOORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*

08/21/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 21, 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

FAX Aud. #: H03000257460  
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H03000251400

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

3

United Windows & Doors, Inc.

M28918

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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)

In Article VII, Directors, the following name is being amended:

Gray Lynette Dunn, VP/T

will now read

Gay Lynette Dunn, VP/T

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: AUGUST 19, 2003

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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 19th day of August 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/ Director  
 Title

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