

P000000001667

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Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC  
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## BASIC AMENDMENT

FRANK BANNON WINDOW INSTALLERS, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda R. Hood  
Secretary of State

August 7, 2003

FRANK BANNON WINDOW INSTALLERS, INC.  
15591 62ND PLACE NORTH  
LOXAHATCHEE, FL 33470

SUBJECT: FRANK BANNON WINDOW INSTALLERS, INC.  
REF: P80000001667

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.

ARTICLE VII, OFFICERS AND DIRECTORS, HAS JOSEPH DAVIS AND TOM NESSELT BOTH LISTED AS THE NEW TREASURER????

IN THE FIRST SELECTION CHECKED IN SECTION THIRD ADOPTION OF AMENDMENT, IT SHOULD STATE: THE AMENDMENT WAS ADOPTED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL. THE WORD "SHAREHOLDER" WAS LEFT OUT OF THIS PHRASE, PLEASE INSERT AS STATED IN THIS PARAGRAPH.

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Darlene Connell  
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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Frank Bannon Window Installers, Inc.  
P00000001667

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03 AUG 11 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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. OFFICERS AND DIRECTORS

Joseph Davis shall be the Treasurer of Frank Bannon Window Installers, Inc.

Tom Nesselit shall be the Secretary of Frank Bannon Window Installers, Inc.

This corporation shall have three officer(s)/director(s).

The name and street address of the current officer(s)/director(s) for the corporation and every year thereafter until their successors are elected or appointed is/are:

Frank Bannon  
President/Director  
3567 91st St. N., #3  
Lake Park, FL 33403

Tom Nesselit  
Secretary/Director  
3567 91st St. N., #3  
Lake Park, FL 33403

Joseph Davis  
Treasurer/Director  
3567 91st St. N., #3  
Lake Park, FL 33403

**SECOND:** The date of adoption of the amendment(s) was:

August 4, 2003

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
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Articles of Amendment to Articles of Incorporation  
Frank Bannon Window Installers, Inc. P00000001667  
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**THIRD:** Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.



Frank Bannon, President

8/8/03  
Date

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