

P000000004208

WINDOWS, DOORS & MORE

266 West State Road 434
Longwood, Florida 32750

Phone 407-834-6344
Fax 407-834-7076

May 24, 2002

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-05/28/02--01063--010
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Attention Amendment Section

Gentlemen:

Enclosed are Articles of Amendment to Articles of Incorporation for Windows, Doors & More of Central Florida, Inc. changing the name of the corporation to Windows, Doors & More, Inc.

Also enclosed is our check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

Our address and telephone number are indicated above.

Yours truly,



M. C. Loch
President and Director

Enclosures (2)

FILED
02 MAY 28 PM 1:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 5/30/02
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 28 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WINDOWS, DOORS & MORE OF CENTRAL FLORIDA, INC.

(present name)

P00000004208

(Document Number of Corporation (If known))

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 ONE: The name of the corporation has been changed to:
Windows, Doors & More, Inc.

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: May 24, 2002

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 24th day of May, 2002

Signature



(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)

M. C. Loch

Typed or printed name

President and Director

Title