

P000000077438

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J.F. Windows, Inc.

FILED  
00 OCT 17 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500003427465--9  
-10/17/00--01041--026  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File Cert.
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval

RECEIVED  
00 OCT 17 AM 11:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Amend + N.C.  
G. COULLETTE OCT 17 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Courier

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**J. F. WINDOWS, INC.**

00 OCT 17 PM 2:48  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 16, 2000.

FIRST: The name of the corporation is **J. F. WINDOWS, INC.**.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Change of Name:

From: **J. F. WINDOWS, INC.**

To: **DIAMOND WINDOW MAN, INC.**

C. Change Designation of Place of Business of the corporation, *+registered agent + office*

From: 8695 College Pkwy, #215  
Fort Myers, FL 33919

*Joseph P. Frederico*  
To: 14551 Glen Cove #804  
Fort Myers, FL 33919

THIRD: The amendment was adopted by the Board of Directors on the 12th day of October, 2000.

FOURTH: The amendment was approved by all of the shareholders of the corporation on the 12th day of October, 2000. The number of votes cast for the amendments were sufficient for approval.

DATED: October 12, 2000.

**DIAMOND WINDOW MAN, INC.**

By: *Joseph P. Frederico*

Joseph P. Frederico, President/Director

Attest:

*Joseph P. Frederico*  
Joseph P. Frederico, Secretary

STATE OF FLORIDA       }  
                                     }  
COUNTY OF LEE       }

The foregoing instrument was acknowledged before me this 12th day of October, 2000 by Joseph P. Frederico, the president and secretary, respectively, of **DIAMOND WINDOW MAN, INC.**, on behalf of said corporation, who is ☒ personally known to me or has ☐ produced Florida Driver's License No. \_\_\_\_\_ as identification.



\_\_\_\_\_  
NOTARY PUBLIC

Print Name: \_\_\_\_\_

Commission No. \_\_\_\_\_

Commission Expires: \_\_\_\_\_



Mary V. Palumbo  
MY COMMISSION # CC835575 EXPIRES  
June 20, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

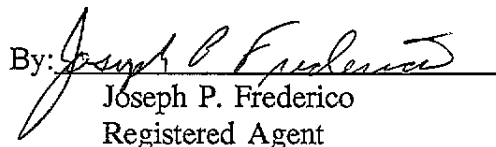
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In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**DIAMOND WINDOW MAN, INC.**, with its principal office, as indicated in the Articles of Amendment to the Articles of Incorporation, at 14551 Glen Cove, #804, Fort Myers, FL 33919, has named Joseph P. Frederico, located at 14551 Glen Cove, #804, Fort Myers, County of Lee, State of Florida, 33919, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT  
(MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
Joseph P. Frederico  
Registered Agent