

PO0000106907

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

Amendment Department

Subject:
Articles of Amendment to Incorporation of Optimum Windows America, Inc.

Enclose is an original and one (1) copy of the articles of amendment to incorporation and a check for:

\$ 35 Filing Fee
\$ 8.75 Certified copy

Check amount of \$ 43.75

From: Mary Ferber
11171 Seminole Blvd.
Seminole, FL. 33778

Phone 727-398-8035
Fax 727-398-8015

400004464414--0
-07/09/01--01072--008
*****43.75 *****43.75

FILED
01 JUL 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 2001

MARY FERBER
11171 SEMINOLE BLVD.
SEMINOLE, FL 33778

SUBJECT: OPTIMUM WINDOWS AMERICA, INC.
Ref. Number: P00000106907

We have received your document for OPTIMUM WINDOWS AMERICA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please list the title(s) of each officer in your document.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00041337

RECEIVED
01 JUL 19 AM 8:31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OPTIMUM WINDOWS AMERICA, INC.

FILED
01 JUL 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)

ART. II CHANGE ADDRESS - 11171 SEMINOLE BLVD
SEMINOLE, FLA 33778

ART V - OFFICERS - DELETE DAN WILLIAMS
ADD ROBERT A. KNIGHTON ^{*} Vice Pres.
3014 SAMARA DR.
TAMPA, FLA. 33618
SS # 482-96-2304
DOB - FEB 14, 1964

ART. VI DELETE DAN WILLIAMS
ADD MARK FERBER
2481 N.E. COACHMAN RD.
UNIT 101B
CLEARWATER, FLA 33765

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: JULY 02, 2001

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 02 day of JULY, 2001.

Signature

Mary Ferber PRESIDENT
(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)

MARY FERBER
Typed or printed name

PRESIDENT / Incorporator
Title

I HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES OF THE REGISTERED AGENT FOR OPTIMUM WINDOWS AMERICA, INC. AS OF THE ABOVE DATE.

Mary Ferber PRESIDENT / REGISTERED AGENT