

P010000004370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

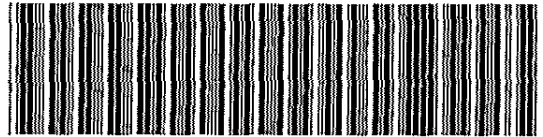
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400055959194

06/28/05--01042--023 **35.00

name change general

RECEIVED
05 JUN 28 PM 12:47
DIVISION OF CORPORATION

FILED
05 JUN 28 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OK 6/28/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 453524 7133468

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 28, 2005

ORDER TIME : 11:26 AM

ORDER NO. : 453524-005

CUSTOMER NO: 7133468

CUSTOMER: Jeffrey M. Koltun, Esq.
Kane And Koltun
Suite 100
557 N. Wymore Road
Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME: WINDOOR, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WINDOOR, INC.**

FILED
05 JUN 28 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, Windoor, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is WinDoor, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

All of the members of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated June 24, 2005, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and all of the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated June 24, 2005, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

RESOLVED, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is WinDoor Incorporated."

Dated this 24 day of JUNE, 2005.

Windoor, Inc.

By: 
R. Frank Lukens, Jr., President