

PD1000015361

(Requestor's Name)

THE LAW OFFICES OF
— GLENN R. MEE & SHERRI B. SIMPSON, P.A.
517 Southwest First Avenue
Fort Lauderdale, Florida 33301

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

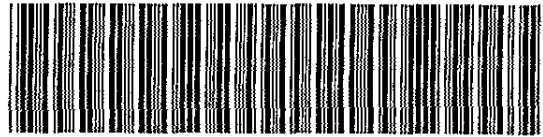
(Business Entity Name)

(Document Number)

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Amend
T. Lewis 10/9/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

CATHERINE BELO, PARALEGAL
GLENN R. MEE & SHERRI B. SIMPSON, P.A.
517 SOUTHWEST FIRST AVENUE
FORT LAUDERDALE, FL 33301

SUBJECT: WINDOW SOLUTIONS, INC.
Ref. Number: P01000015361

We have received your document for WINDOW SOLUTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 003A00051969

THE LAW OFFICES OF
GLENN R. MEE & SHERRI B. SIMPSON, P.A.

— ASSET PROTECTION —
— FORECLOSURE DEFENSE —
— BANKRUPTCY —

— REAL ESTATE —
— CORPORATE LAW —
— PERSONAL INJURY —

September 16, 2003

Secretary of State
Division of Corporations
Gray Building
500 S. Bronough
Tallahassee, FL 32399-0250

RE: Window Solutions, Inc.
Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above corporation. Thank you for your attention to this matter.

Very truly yours,



Catherine Belo, Paralegal
FOR THE FIRM

Enclosure

ARTICLES OF AMENDMENT OF
WINDOW SOLUTIONS, INC.

1. Article VI of the Articles of Incorporation of WINDOW SOLUTIONS, INC. is hereby amended to read:

ARTICLE VI.- REGISTERED OFFICE AND AGENT

The address of the registered office is 517 S.W. First Avenue, Fort Lauderdale, Florida, 33301, and the name of its registered agent at said address is Glenn R. Mee.

2. Articles III, VII and VIII of the Articles of Incorporation of WINDOW SOLUTIONS, INC. is hereby amended to show the business address as:

610 N.W. 7th Avenue
Fort Lauderdale, FL 33311

IN WITNESS WHEREOF, the undersigned being the sole shareholder, officer and director of the corporation has executed these Articles of Amendment this 15 day of September, 2003.

Wendi Ysmael
W. YSMAEL, Incorporator
and Sole Shareholder/officer/Director

STATE OF FLORIDA : SS
COUNTY OF BROWARD: SS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared W. YSMAEL as the Incorporator of Window Solutions, Inc., who is personally known to me to be the person described in (OR) who has produced identification in the form of _____, and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of September, 2003.

Catherine Belo
Notary Public
Catherine Belo

