

P01000026109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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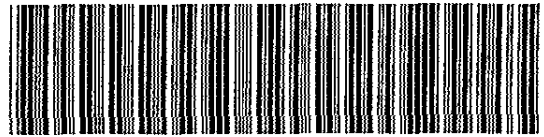
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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July 8, 2003

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

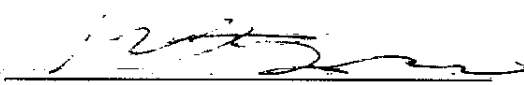
Re: Kenco Of Pinellas County Inc.
Doc# P01000026109

Gentlemen:

Enclosed please find the original of Articles of Amendment to Articles Of Incorporation, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the above named corporation.

Very truly yours,



Kenco Of Pinellas County Inc.
6201 78th Avenue North
Pinellas Park FL 33781
727-545-9788

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KENCO OF PINELLAS COUNTY, INC.

Document Number: P01000026109

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I of the original Articles of Incorporation is amended read as follows:

ARTICLE I - NAME

The name of the corporation shall be: KENCO DOOR & HARDWARE INC.

SECOND: There are no exchanges, reclassifications, or cancellation of issued shares.

THIRD: The date of the amendment's adoption is July 8, 2003

FOURTH: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of July, 2003.

KENCO OF PINELLAS COUNTY INC.

By


Kenneth Gruchacz, President

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