

UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

October 16, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cicora Architectural Solutions, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

*Name
Change
Amend*

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****43.75 *****43.75

*ADR
10/16/01*

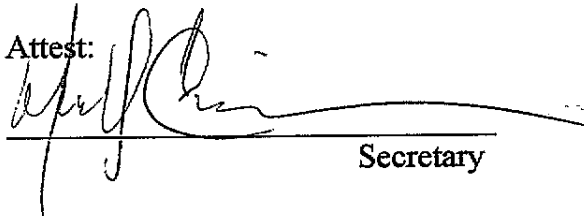
**ARTICLES OF AMENDMENT TO ARTICLE I OF
THE ARTICLES OF INCORPORATION FOR
CICORA ARCHITECTURAL SOLUTIONS, INC.**

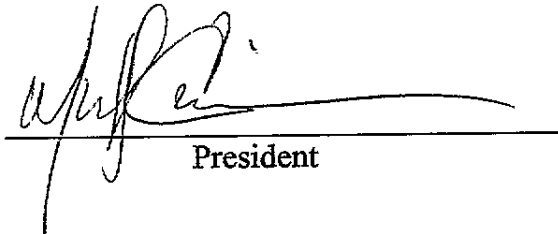
FILED
01 OCT 16 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation shall be, and is hereby declared to be ~~AA~~
SCREENROOMS AND ENCLOSURES, INC.

I, MICHAEL S. CICORA, President of Cicora Architectural Solutions, Inc., do hereby
certify that the foregoing is a true and accurate copy of the Resolution amending Article I.
of the Articles of Incorporation of Cicora Architectural Solutions, Inc., which are
unanimously adopted at a special joint meeting of the Directors and Shareholders of Cicora
Architectural Solutions, Inc. on October 15, 2001, at which all members of the Board of
Directors and all Shareholders were present.

Attest:


Secretary

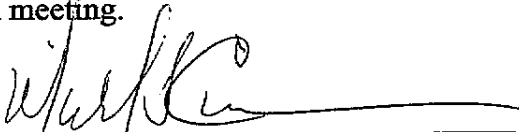

President

STATE OF FLORIDA

COUNTY OF DUVAL

Before me personally appeared Michael S. Cicora who, having been by me first duly
sworn, deposes and says that he is authorized by Cicora Architectural Solutions, Inc. to
execute this Affidavit on its behalf; that he is the President of Cicora Architectural Solutions,

Inc.; that the foregoing is a true and correct copy of a Resolution adopted at a special joint meeting of the Board of Directors and Shareholders of Cicora Architectural Solutions, Inc.; and that all of the members of the Board of Directors and all of the Shareholders of Cicora Architectural Solutions, Inc. were present at such meeting.


MICHAEL S. CICORA

Sworn to and subscribed before me this 15th day of October, 2001, by Michael S. Cicora, the president of Cicora Architectural Solutions, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has provided a valid Florida Driver's License as identification and did take an oath.


Notary Public, State of Florida

My Commission Expires:



SIMON D. ROTHSTEIN
Notary Public, State of Florida
My comm. expires July 4, 2004
Comm. No. CC 946995