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Amended/Restated
CC
@ 11/20/09

GORNTO & GORNTO, P.A.

L. A. 'Gus' Gornto, Jr.
Board Certified Tax Lawyer
Master of Laws in Taxation

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Corey D. Brown

November 16, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Florida Door Solutions, Inc.

Dear Sir or Madam:

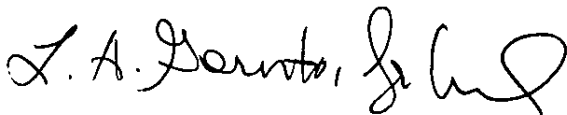
Enclosed for filing are an original and one copy of the Articles of Amendment and Restatement to Articles of Incorporation of Florida Door Solutions, Inc.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment and Restatement to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$43.75 for the filing fees.

Thank you for your assistance in this matter.

With kindest regards,



L. A. Gornto, Jr.
LAG/ml
Enclosures

ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA DOOR SOLUTIONS, INC.

Pursuant to the provisions of section 607.1007, Florida Statutes, the undersigned corporation adopts the following articles of amendment and restatement to its articles of incorporation:

FIRST: Amendments and restatements adopted:

ARTICLE I
NAME

The name of this corporation shall be:

Florida Door Solutions, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

777 S. Park Avenue
Apopka, FL 32703

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares consisting of (100) voting common shares having a par value of \$1.00 per share, and (9,900) nonvoting common shares having a par value of \$1.00 per share, with the consideration to be paid for each share to be in cash, property or services actually performed, as may be fixed by the Board of Directors. Each class of shares shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of Directors of the corporation, and no right to vote on any matter presented to the Shareholders for their vote or approval, except only as the laws of the State of Florida require that voting rights be granted to such nonvoting shares.

ARTICLE IV
TERM OF EXISTENCE

This Corporation commenced corporate existence on the date of filing of the original articles of incorporation by the incorporator with the Secretary of State of Florida on the 11th day of December, 2001, and shall have perpetual existence unless sooner dissolved according to law.

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SECRETARY OF STATE
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ARTICLE V
NUMBER OF DIRECTORS

This corporation shall have at least one Director. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this corporation. The Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by the Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VI
DIRECTORS

The name and address of the Directors of this corporation, who shall hold office until their successors are elected, are:

<u>Name</u>	<u>Address</u>
Nicol R. Francis	777 S. Park Avenue Apopka, FL 32703
Robyn D. Cook	777 S. Park Avenue Apopka, FL 32703

ARTICLE VII
OFFICERS

The name and address of the Officers of this corporation, who shall hold office until their successors are elected, are:

<u>Name and Address</u>	<u>Office</u>
Nicol R. Francis	President and CEO
Robyn D. Cook	Vice President, Secretary and Treasurer

ARTICLE IX
REGISTERED AGENT

The street address of the registered office of the corporation shall be 777 S. Park Avenue, Apopka, FL 32703, and the name of the registered agent of the corporation at that address is Nicol R. Francis.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Nicol R. Francis

ARTICLE X AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any right conferred by these Articles of Incorporation upon the Shareholders is subject to this reservation.

ARTICLE XI BYLAWS

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE XII INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares, and provisions for implementing this amendment are contained in the amendment itself.

THIRD: The effective date of each amendment's adoption shall be the date of filing of these Articles of Amendment with the Florida Department of State.

FOURTH: These Articles of Amendment and Restatement were approved by the shareholders. The number of votes cast for the amendment and restatement were sufficient for approval.

FIFTH: These Articles of Amendment and Restatement to the Articles of Incorporation of Florida Door Solutions, Inc. supersede the original articles of incorporation and all amendments thereto.

The undersigned has executed these Articles of Amendment and Restatement to the Articles of Incorporation of Florida Door Solutions, Inc. as of this 12 day of November, 2009.

Florida Door Solutions, Inc.

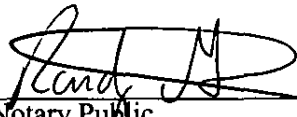
By: 

Nicol R. Francis, President

STATE OF FLORIDA

COUNTY OF Orange

The foregoing Articles of Amendment and Restatement to the Articles of Incorporation was acknowledged before me this 12 day of November, 2009, by Nicol R. Francis, who is personally known to me or who produced _____ as identification, and who did not take an oath.


Notary Public

State of Florida at Large

My Commission Expires:

