

P02000110485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

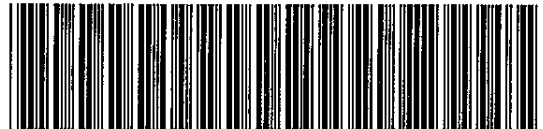
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500027000815

01/21/04--01004--029 **43.75

*name change
amend*

RECEIVED
04 JAN 21 AM 11:26
DIVISION OF CORPORATIONS

*PR
1/21/04*

FILED
04 JAN 21 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIPTON ALUMINIUM WINDOWS & DOORS
(Corporation Name) (Document #)

2. INDUSTRIES, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

LIPTON ALUMINIUM WINDOWS & DOORS INDUSTRIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation;

FILED
04 JAN 21 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST; Amendment adopted: Articles 1 of the Articles of Incorporation of **LIPTON ALUMINIUM WINDOWS & DOORS INDUSTRIES, INC.**, is amended as follows;

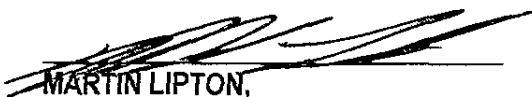
ARTICLE 1 – NAME

The name of the corporation is; **SECURE WINDOWS & DOORS, INC.**

These amendments were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 9th day of January 2004.

IN WITNESS WHEREOF, I the undersigned being the shareholder of this corporation, have hereunto set OUR hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 9th day of January 2004.


MARTIN LIPTON,
President/Secretary/Treasurer.

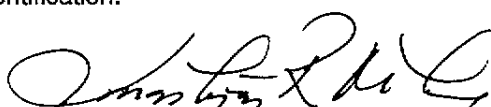
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 9th day of
January 2004,

by **MARTIN LIPTON, President/Secretary/Treasurer.**

of **SECURE WINDOWS & DOORS, INC.**

a Florida corporation, on behalf of the corporation. He is personally known to me, or has
produced a Fl. D. Lic as identification.


NOTARY PUBLIC, STATE OF FLORIDA

(at Large)

MY COMMISSION EXPIRES:

