

PO2000124882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

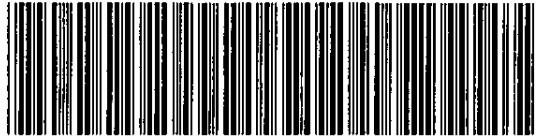
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

11/25/08  
Spoke w/ Mary Beth at Michael  
Kierzynski's office. She gave  
permission to drop "dka"  
from the new name being  
amended. /Kerger



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11/18/08--01022--009 \*\*35.00

08 NOV 18 PM 3:20

FILED

AMEND + NC  
RPG 11/25

# KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

November 13, 2008

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

Attention: Amendment Section

Re: Frank Sessa, Inc.  
P02000124882

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Frank Sessa, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,

Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. Frank Sessa

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FRANK SESSA, INC.

FILED  
08 NOV 18 PM 3:20  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Frank Sessa, Inc.
2. The Corporation was formed on November 18, 2002, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P02000124882.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Frank Sessa, Inc., be and hereby is amended as follows:

ARTICLE I- NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

Frank Sessa     A Plus Window and Door, Inc.

The principal place of business and mailing address of this Corporation is:

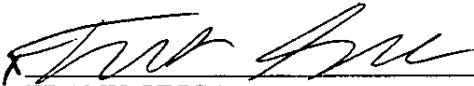
4052 Montano Avenue  
Spring Hill, Florida 34609

This Amendment is adopted November 13, 2008 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

  
FRANK SESSA

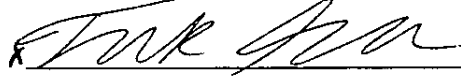
DIRECTORS:

  
FRANK SESSA

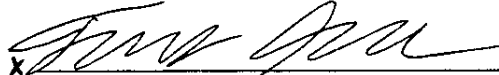
IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to

the Articles of Incorporation on behalf of the Corporation this 14 day of November,  
2008.

FRANK SESSA, INC.



FRANK SESSA, PRESIDENT



FRANK SESSA, SECRETARY



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 25, 2008

MICHAEL J. KIERZYNSKI  
KIERZYNSKI & ASSOCIATES  
5143 COMMERCIAL WAY  
SPRING HILL, FL 34606

Re: Document Number P02000124882

The Articles of Amendment to the Articles of Incorporation of FRANK SESSA, INC. which changed its name to FRANK SESSA A PLUS WINDOW AND DOOR, INC., a Florida corporation, were filed on November 18, 2008.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Karen Gibson  
Document Specialist Supervisor  
Division of Corporations

Letter Number: 608A00058485