

PD300003173e

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03 DEC 26 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Amend

C. Caullotte JAN 06 2004

## TRANSMITTAL LETTER – ARTICLES OF AMENDMENT

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

SUBJECT: Tri County Wall Systems Group, Inc. P03000031732  
(Current corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

☒ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
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☐ 43.75  
Filing Fee  
& Certified Copy

☐ \$52.50  
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& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Bonnie Hendricks

Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP  
717 East Oak Street

Address

Kissimmee, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone Number

**PLEASE SEND US A PLAIN FILING COPY – ENVELOPE ENCLOSED**

Articles of Amendment to  
Articles of Incorporation of

TRI COUNTY WALL SYSTEMS GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000031732

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI. DIRECTORS

The name and address of the director is:

Andrew H. Tanzillo

1654 Marina Lake Drive

Kissimmee, FL 34744

Delete Brad Cassetty from Directors.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: April 14, 2003

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of April, 2003

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andrew H. Tanzillo

(Typed or printed name of person signing)

President/Sole Shareholder

(Title of person signing)

**FILING FEE: \$35**