

PO3000060397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

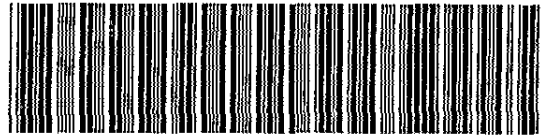
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300025646793

12/24/03--01023--016 **35.00

FILED
DEC 24 PM 5:15
CLERK OF DISTRICT COURT
JANUARY 11 2004

Effective date
1/1/04
Amend
T. Lewis 1/5/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Janssen's Windows, Inc.

DOCUMENT NUMBER: P03000060397

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa M. Stiffler
(Name of Person)

Lisa M. Stiffler, Inc.
(Name of Firm/ Company)

291 Naylor Drive
(Address)

West Melbourne, FL 32904
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lisa M. Stiffler, EA at (321) 956-6360
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment to
Articles of Incorporation of**

Janssen's Windows, Inc.

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

P03000060397

(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 V - deleting Aaron Janssen, Vice President and
deleting Robin Munn, Secretary effective 12/31/03

Article V - adding Matthew McQueen 1792 Harrison Ave.,
Melbourne, Fl 32935 Effective 1/1/2004

adding James hurley, Treasurer, 1792 Harrison Avenue,
Melbourne, Fl 32935 effective 1/1/2004

(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)

FILED
03 DEC 24 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/9/2003

Effective date, if applicable: 1/1/2004
(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):

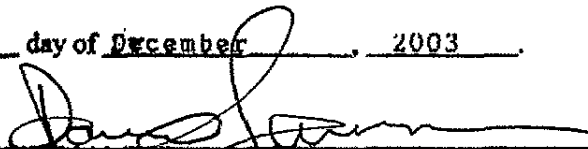
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 9th day of December, 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)

Daniel Janssen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robin Munn, hereby resign as Secretary
(Title)

of Janssen's Windows, Inc.
(Name of Corporation)

P03000060397, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314