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SECRETARY OF STATE



Albert N. Risucci, President Al's Window & Door Repair, Inc. 1918 Corporate Drive Boynton Commerce Center I Boynton Beach, Florida 33426

August 1, 2007

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

RE:

AL'S WINDOW & DOOR REPAIR, INC. – ARTICLES OF AMENDMENT – CHANGE OF NAME AND ADDRESSES DOCUMENT NUMBER – P03000066378

Dear Sir or Madam:

The enclosed **Articles of Amendment** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Lyman S. Bradford IV Lyman S. Bradford IV, P.A. 301 Clematis Street, Suite 3000 West Palm Beach, Florida 33401

For further information concerning this matter, please call:

Lyman S. Bradford IV at (561) 333-2531

Enclosed is a check in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75) for the filing fee and Certificate of Status.

Sincerely, SUA N Du

Albert N. Risucci, President Al's Window & Door Repair, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AL'S WINDOW & DOOR REPAIR INC.

P03000066378

Pursuant to the provisions of section 607.1006, <u>Florida Statutes</u>, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS

With regard to Article I, the new corporate name shall be:

AL'S WINDOW & DOOR INSTALLATION, INC.

With regard to Article II, the new principle place of business and mailing address shall be:

> 1918 Corporate Drive Boynton Commerce Center I Boynton Beach, Florida 33426

3. With regard to Article V, the new street address for the Registered Agent shall be:

1918 Corporate Drive Boynton Commerce Center I Boynton Beach, Florida 33426

EFFECTIVE DATE

The foregoing amendments were adopted on and shall have an effective date of: AUGUST 1, 2007.

ADOPTION OF AMENDMENT(S)

The foregoing amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Albert N. Risucci, President

State of Florida	}
County of Palm Beach	}
N. RISUCCI, who is person	igned before me this 151 day of August 2007 by ALBERT on ally known to me or who produced the following from of Clorida Drivers License Notary Public, State at Large
	My Commission Expires:

