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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SL

THADDEUS FREEMAN, PLLC

Attorney at Law
8150 Cypress Garden Court
Largo, Florida 33777
(727) 394-2000

Board Certified Business Litigation
-Florida State Bar

thaddeus10@aol.com
thaddeuslaw.com

July 7, 2006

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

VIA OVERNIGHT NEXT DAY
DELIVERY

Re: Palm Harbor Window & Door, Inc.; filing notice of addition of officer
No. P0300007857

Enclosed please find Articles of Amendment for Palm Harbor Window & Door, Inc. pursuant to your request of June 29, 2006. I believe you already have the filing fee of \$35.00 in your possession.

Please return all correspondence concerning this matter to the following:

THADDEUS FREEMAN, PLLC

Attorney at Law
8150 Cypress Garden Court
Largo, Florida 33777

Working as if for the Lord (Eph 6:5-8, Col 3:23),

Thaddeus Freeman

Encls.

Laura Kurtz (**VIA EMAIL**)

RECEIVED

AM 8:00

06 JUL 12

DIVISION OF

**ARTICLES OF AMENDMENT
TO OFFICERS FOR
PALM HARBOR WINDOW & DOOR, INC.
DOCUMENT NO. P0300007857**

Pursuant to the provisions of §607.1006, Florida Statutes, PALM HARBOR WINDOW & DOOR, INC. ("Palm Harbor") has changed an officer of Palm Harbor as follows:

1. The secretary of Palm Harbor shall be:

Larry Focke

2. The date of the change is as of June 1, 2006.

3. The Amendment was approved by the shareholders and directors. The number of votes cast for the amendment by the shareholders and directors were unanimous.

Dated this 7th day of July, 2006.

PALM HARBOR WINDOW
& DOOR, INC.

By *Laura Kurtz* president
LAURA KURTZ, president

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06 JUL 12 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA