

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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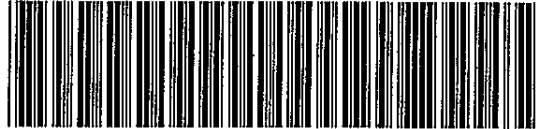
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAR -4 AM 10:38

Amendment  
LTS  
3-5-04

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Adding OFFicers

DOCUMENT NUMBER: P03000099645

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

Please return all correspondence concerning this matter to the following:

Steve R. Hurst  
(Name of Person)

Central Florida Door & Hardware, Inc.  
(Name of Firm/ Company)

6564 44<sup>th</sup> Street N. Unit 805  
(Address)

Pinellas Park, FL 33781  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steve R. Hurst at ( 727 ) 522-6839  
(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  
Certified Copy  
(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

RECEIVED  
04 FEB 23 AM 7:15  
DEPARTMENT OF  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 24, 2004

Steve R. Hurst  
% CENTRAL FLORIDA DOOR & HARDWARE, INC.  
6564 44th Street North, Unit 805  
Pinellas Park, FL 33781

SUBJECT: CENTRAL FLORIDA DOOR & HARDWARE, INC.  
Ref. Number: P03000099645

We have received your document for CENTRAL FLORIDA DOOR & HARDWARE, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 704A00012460

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 MAR -4 AM 10: 38

Articles of Amendment  
to  
Articles of Incorporation  
of

Central Florida Door & Hardware, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000099645  
(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- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add OFFicer: Steve R. Hurst  
(President)

Add OFFicer: James E. Keene  
(Vice-President)

(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)

The date of each amendment(s) adoption: 2/19/2004

Effective date if applicable: 2/19/2004  
(no more than 90 days after amendment file date)

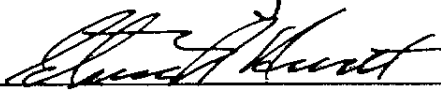
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 19<sup>th</sup> day of February, 2004.

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)

Steve R. Hurst  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**