

PO3000100136

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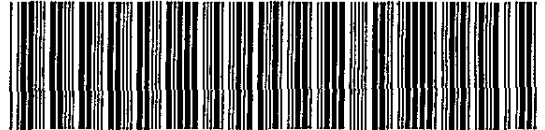
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CLERK OF STATE
TALLAHASSEE, FLORIDA

12/12/04
J. Mend

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

SUBJECT: BILL THE WINDOW MAN, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$43.75. Please send a Certificate of Status.

From:
Tax-Busters Accounting and Tax Services, Inc.
Kelly Drew
5408 St James Drive
New Port Richey, Florida 34652

(727) 816-8847 office
(727) 848-3440 fax

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Bill The Window Man, Inc.**

Document Number P03000100136

FILED
04 DEC 14 PM 12:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII – OFFICERS AND DIRECTORS

The officer(s) and/or director(s) of the corporation is/are:

Title: President
William Colwell
10100 Vineyard Lane
Port Richey, FL 34668

Title: Vice President
Julie Colwell
10100 Vineyard Lane
Port Richey, FL 34668

Title: Secretary
Julie Colwell
10100 Vineyard Lane
Port Richey, FL 34668

Title: Treasurer
William Colwell
10100 Vineyard Lane
Port Richey, FL 34668

Title: Director
William Colwell
10100 Vineyard Lane
Port Richey, FL 34668

Title: Director
Julie Colwell
10100 Vineyard Lane
Port Richey, FL 34668

SECOND: The date of the amendment's adoption shall be **November 1, 2004.**

THIRD: Adoption of Amendment

The amendment was approved by the Shareholders and Directors of **Bill The Window Man, Inc.** The number of votes cast for the amendment was sufficient for approval.

Signed this **1st day of November, 2004.**

Signature: William S. Colwell
William Colwell, President/Director

Signature: Julie Colwell
Julie Colwell, Secretary/Director

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