

PO 3000 114 521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800025796158

12/29/03--01035--010 **43.75

FILED
03 DEC 29 PM 5:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RFB
1-7-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Corporate Officers

DOCUMENT NUMBER: P03000114521

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

Please return all correspondence concerning this matter to the following:

Lou GIOVENCO
(Name of Person)

GT Window & Door, Inc.
(Name of Firm/ Company)

312 E. Venice Ave, Ste 114
(Address)

VENICE, FL 34285
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lou GIOVENCO at (239) 229-5680
(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

FILED
03 DEC 29 PM 5:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

GT WINDOW & DOOR, Inc.

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

P03000 114521

(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 = INITIAL OFFICERS:

DELETE: MICHAEL O. MOSCHELLA,

3387 ROSLYN RD.,

VENICE, FL. 34293 VICE PRESIDENT

ADD: BRENT A. VAIL

612 A. HARBOR DR. SO.

VENICE, FL. 34285 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: DECEMBER 23, 2003

Effective date, if applicable: DECEMBER 23, 2003
(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 2"
(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 23 day of December, 2003.

Signature

Mark A. Nestor
(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)

Mark A. Nestor
(Typed or printed name of person signing)

Mark A. Nestor
(Title of person signing)

FILING FEE: \$35